

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Asehyman@warddamon.com

FLORIDA LIMITED LIABILITY CO.  
4709 Davis Road LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Fax Audit No.:

ARTICLES OF ORGANIZATION  
OF

4709 DAVIS ROAD LLC

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

4709 DAVIS ROAD LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 2875 South Ocean Blvd, Suite 256, Palm Beach, Florida 33480 and the principal place of business of this Limited Liability Company is 2875 South Ocean Blvd, Suite 256, Palm Beach, Florida 33480.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Adam R. Seligman, Esq.

Prepared by: Adam R. Seligman, Esq.  
4420 Beacon Circle  
West Palm Beach, Florida 33407  
Bar No: 22923 ♦ Phone: 561/842-3000

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ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is therefore a manager - managed limited liability company. The name and address of the initial manager is as follows:

Mathieu P. Rosinsky                      7 Lagomar Road  
Palm Beach, FL 33480

DATED this 21<sup>st</sup> day of August, 2018

By: 

Adam R. Seligman, Authorized Representative  
(In accordance with Florida Statutes §605.0205(3) the  
execution of this document constitutes an affirmation under  
penalties of perjury that the facts stated herein are accurate.)

STATE OF FLORIDA                      ) ss:  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Adam R. Seligman, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that s/he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of August, 2018.

Sign: 

Notary Public, State of Florida

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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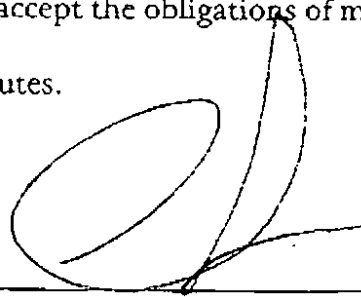
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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for 4709 Davis Road LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Date: August 21, 2018.

Adam R. Seligman, Esq.  
4420 Beacon Circle  
West Palm Beach, Florida 33407

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