

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L18000209824

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000258275 3)))



H180002582753ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN
 Account Number : I20020000140
 Phone : (561)844-3600
 Fax Number : (561)842-4104

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

Email Address: LKL @ FCOHENLAW.COM

**FLORIDA LIMITED LIABILITY CO.
 STOLTZ REALTY FLORIDA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2018 SEP -4 PM 4:57

FILED
 2018 SEP -4 AM 9:42
 SECRETARY OF STATE
 TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

((H18000258275 3)))

Stoltz

Companies

August 31, 2018

Department of State
Div. of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

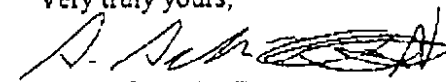
Re: LETTER OF NAME DESIGNATION

To Whom It May Concern:

Please accept this Letter of Name Designation for the authorization to file the attached Articles of Organization for **STOLTZ REALTY FLORIDA LLC**, a limited liability company I want to file with the State of Florida.

I am also the Vice President of **STOLTZ REALTY CO. OF FLORIDA, INC.**, which is an active corporation with the State of Florida. Both companies will have the same principals. Thank you for your attention to this matter.

Very truly yours,


A. Archie Stoltz II
Vice President of Stoltz Realty
Co. of Florida, Inc.

As:kl
attachment

301 Yamato Road, Ste 3199, Boca Raton, Florida 33431

((H18000258275 3)))

ARTICLES OF ORGANIZATION

OF (((H18000258275 3)))

STOLTZ REALTY FLORIDA LLC

The undersigned acting as the organizer of **STOLTZ REALTY FLORIDA LLC**, under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is: **STOLTZ REALTY FLORIDA LLC** (the "Company").

ARTICLE II - Address:

The principal office address of the limited liability company is: 301 Yamato Road, Suite 3199, Boca Raton, Florida 33431; and the mailing address of the limited liability company is the same.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management:

The Company is to be manager-managed. The initial Managers are:

<u>Name</u>	<u>Address</u>
Morris L. Stoltz II	301 Yamato Road, Suite 3199 Boca Raton, FL 33431
A. Archie Stoltz II	301 Yamato Road, Suite 3199 Boca Raton, FL 33431

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

(((H18000258275 3)))

ARTICLE VI - Initial Registered Agent and Office:

((H18000258275 3)))

The initial registered agent for the Company shall be **David B. Norris, Esq.**, Cohen Norris Wolmer Ray Telepman Cohen, and the street address of the Company's initial registered office is 712 U.S. Highway One, Suite 400, North Palm Beach, FL 33408.

ARTICLE VII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization.

ARTICLE VIII - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Organization as of this 4th day of September, 2018.

By: 

David B. Norris, Incorporator

((H18000258275 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**
(((H18000258275 3)))

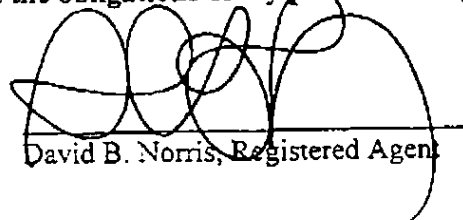
PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is STOLTZ REALTY FLORIDA LLC.

2. The name and address of the registered agent and office is:

David B. Norris, Esq.
Cohen Norris Wolmer Ray Telepman Cohen
712 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.


David B. Norris, Registered Agent

Dated this 4th day of September, 2018.

(((H18000258275 3)))