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September 17, 2018

Via Federal Express Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

RE: 450 Federal Highway, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for the abovereferenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely.

ALLEY, MAASS, ROGERS

& LINDSAY, P.A.

LLH III/er

Enc.

## ARTICLES OF ORGANIZATION FOR 450 FEDERAL HIGHWAY, LLC

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

# ARTICLE I - NAME

The name of the limited liability company is 450 FEDERAL HIGHWAY, LLC.

#### **ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the limited liability company is 5080 North Ocean Drive, Apt. 21A, Singer Island, FL 33404, and the mailing address of the limited liability company is 5080 North Ocean Drive, Apt. 21A, Singer Island, FL 33404, attn: Joseph F. Dedona III.

#### ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

#### ARTICLE IV - MANAGER

The limited liability company shall be a manager managed limited liability company and the sole initial manager is Joseph F. Dedona III, with an address of 5080 North Ocean Drive, Apt. 21A, Singer Island, FL 33404.

#### ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 605.0203(1), the undersigned executes these Articles of Organization this <a href="https://dx.doi.org/10.1007/j.gov/republication-compliance-publicatio

Louis L. Hamby III, authorized representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 450 FEDERAL HIGHWAY, LLC.
- 2. The name and address of the registered agent and office is:

Louis L. Hamby III 340 Royal Poinciana Plaza, Suite 321 Palm Beach, FL 33480

Having been named as registered agent 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.

Date: September 17, 2018