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1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE : 555511 AUTHORIZATION : COST LIMIT : ORDER DATE: December 21, 2018 ORDER TIME : 12:01 PM ORDER NO. : 555511-005 CUSTOMER NO: 3623A DOMESTIC FILING NAME: SUNNY ISLES 905, LLC EFFECTIVE DATE: \_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

CORPORATION SERVICE COMPANY

EXAMINER'S INITIALS:

# ARTICLES OF ORGANIZATION

# **OF**

# **SUNNY ISLES 905, LLC**

The undersigned, in forming a Florida limited liability company under Chapter 605 of the Florida Statutes, the Florida Limited Liability Company (the "Act"), hereby adopts the following Articles of Organization for such Company.

### **ARTICLE I - NAME**

The name of the limited liability company is SUNNY ISLES 905, LLC (the "Company").

#### **ARTICLE II - DURATION**

The existence of the Company shall begin on the date these Articles of Organization are filed with the Florida Department of State, and the period of duration shall be perpetual, unless earlier dissolved in accordance with the provisions of Article VI herein, or unless earlier terminated under the Act or the Operating Agreement of the Company.

#### ARTICLE III - ADDRESS

The mailing address of the Company is: 111 Cadillac Square, Suite 300, Detroit, Michigan 48226 and the street address of the principal office of the Company is: 6850 10<sup>TH</sup> Avenue North, #116, Lake Worth, Florida 33467.

This address may be changed from time to time as provided in the Operating Agreement of the Company.

#### ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Company is: JACK A. BAXTER, JR., at 4530 North Federal Highway, Fort Lauderdale, Florida 33308.

#### ARTICLE V - CONTINUITY OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or on the occurrence of any other event that terminated the continued membership of a Member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless all of the remaining Members of the Company unanimously agree to continue the business of the Company.

#### ARTICLE VI - MANAGEMENT

The Company shall be a manager-managed Company with authority vested in a manager. The initial manager shall be GERARDO PECCHIA, who shall serve as manager until the first annual meeting of the Members or until his successor or successors have been duly appointed, elected and qualified. His duties shall initially consist of the overall management and control of the business and affairs of the Company.

## **ARTICLE VII - REGULATIONS**

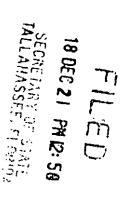
The regulation and management of the affairs of the Company shall be governed by the Operating Agreement of the Company. The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

## **ARTICLE VIII - AMENDMENTS**

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this  $2\sqrt{\phantom{a}}$  day of December, 2018.

JACK A. BAXTER, JR., Duly Authorized Representative of the Members.



# ACCEPTANCE OF DESIGATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of SUNNY ISLES 905, LLC, a Florida Limited Liability Company, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of said SUNNY ISLES 905, LLC.

Dated: December <u>al</u>, 2018.

JACK A. BAXTER, JR.

Registered Agent

