

LA000011740

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H19000143108 3)))



H190001431083ABC.

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 : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904)353-2000
Fax Number : (904)358-1872

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
LB AA Holdings LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FL

2019 MAY -1 AM 7:48

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(H19000143108.3)

ARTICLES OF ORGANIZATION

LB AA HOLDINGS LLC

The undersigned, being a member or duly authorized representative of a member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I — NAME:

The name of the limited liability company is LB AA Holdings LLC (the "**Company**").

ARTICLE II — ADDRESS:

The street address of the Company's principal office is:

LB AA Holdings LLC
c/o Wilmington Capital Securities, LLC
Attn: John Mikes
600 Old Country Road, Suite 200
Garden City, New York 11530

The Company's mailing address is:

455 NE 5th Avenue
D-337
Delray Beach, FL 33483

ARTICLE III — COMMENCEMENT OF EXISTENCE:

The Company shall exist perpetually. The existence of the Company commences on the date and at the time when these Articles of Organization are filed with the Florida Department of State.

ARTICLE IV — REGISTERED AGENT AND OFFICE:

The name and street address of the Company's initial registered agent for service of process on the state is:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410

ARTICLE V — MANAGEMENT AND AUTHORITY:

The Company shall be a manager-managed company. The manager of the Company shall initially be Michael Margolies, whose mailing address is 455 NE 5th Avenue, D-337, Delray Beach, FL 33483. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

(H19000143108.3)

FILED
2019 MAY - 1 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FL

(H19000143108 3)

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on April 30,
2019.

A handwritten signature in black ink, appearing to read "Ed Sarnowski", written over a horizontal line.

Edward S. Sarnowski
Authorized Representative

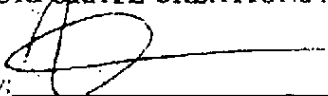
(H19000143108 3)

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Date: April 30, 2019

CORPORATE CREATIONS NETWORK, INC.

By: 
Name: Tim Pratt
Title: Special Secretary

(H19000143108 3)