

L19000204488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

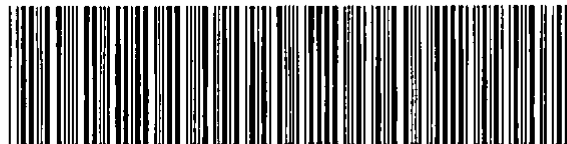
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

R KEMPLE

AUG 15 2019



600332957386

19 AUG 15 AM 10:56
FILED

19 AUG 15 AM 12:58
FILED



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 08/15/2019

Name: Merritt Walker

Reference #: 1118754

Entity Name: NDM FUND MANAGEMENT, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$155

Signature: *mw*

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #8010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 11/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 08/15/2019

Name: Merritt Walker

Reference #: 1118754

Entity Name: NDM FUND MANAGEMENT, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$155

Signature: *mw*

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
NDM FUND MANAGEMENT, LLC**

ARTICLE I – NAME: The name of the limited liability company is NDM FUND MANAGEMENT, LLC (the “Company”).

ARTICLE II – ADDRESS: The mailing address of the principal office of the Company is One Town Center Road, Suite 600, Boca Raton, FL 33486. The street address of the principal office of the Company is One Town Center Road, Suite 600, Boca Raton, FL 33486.

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT’S SIGNATURE: The name and the Florida street address of the Company’s registered agent are:

Cogency Global Inc.
115 North Calhoun Street
Suite 4
Tallahassee, FL 32301

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 as provided in Chapter 605, Florida Statutes.

Cogency Global Inc.

By: Merritt Walker
Name: Merritt Walker
Title: Asst. Secretary

ARTICLE IV – The name and address of each person authorized to manage and control the limited liability company are:

Title

Name and Address

Member

NRF Hospitality, LLC
One Town Center Road, Suite 600
Boca Raton, FL 33486

FILED
19 AUG 15 AM 12:38
Boca Raton, FL
CLERK OF DISTRICT COURT

Member

DAF Hospitality, LLC
One Town Center Road, Suite 600
Boca Raton, FL 33486

Member

MPF Hospitality, LLC
One Town Center Road, Suite 600
Boca Raton, FL 33486

REQUIRED SIGNATURE:



Daniel Falcione, Authorized Person

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

FILED 2
19 AUG 15 AM 12:58
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA