

8/28/2019

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

636 Portside Drive, LLC

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**ARTICLES OF ORGANIZATION
OF
636 PORTSIDE DRIVE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I: NAME AND ADDRESS

The name of the Limited Liability Company is 636 Portside Drive, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II: REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 75 W. Clarkstown Road, New City, NY 10956. The Company's Registered Agent is J. Thomas Conroy, III, whose office is located at 2210 Vanderbilt Beach Road, Suite 1201, Naples, FL 34109.

ARTICLE III: DURATION

The Company shall have perpetual duration.

ARTICLE IV: ORGANIZER

The Organizer of the Company is Mark Henein, who is a natural person at least (eighteen) 18 years old.

ARTICLE V: PURPOSE AND POWERS

The Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI: MANAGEMENT

The Company is to be managed by the Managers as further provided in the Company's Operating Agreement. The names and addresses of the Managers are:

Mark Henein
75 W. Clarkstown Road
New City, NY 10956

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Theresa Russo
75 W. Clarkstown Road
New City, NY 10956

ARTICLE VII: ADMISSION OF NEW MEMBERS

The Company may admit new Members as provided in the Company's Operating Agreement.

ARTICLE VIII: RELATIONSHIP OF ARTICLES OF ORGANIZATION TO
OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's Operating Agreement, then to the extent allowed by law, the Operating Agreement will govern.

Executed this 28th day of August, 2019.


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**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, J. Thomas Conroy, III, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Company at the place designated in this statement, 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.


Name: J. Thomas Conroy, IIIDate: August 28, 2019

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