

Florida Department of State **Division of Corporations Electronic Filing Cover Sheet**

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FLORIDA LIMITED LIABILITY CO. **Burning Tree Holdings, LLC**

Certificate of Status	1
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ARTICLES OF ORGANIZATION OF BURNING TREE HOLDINGS, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

ARTICLE I NAME

The name of the Limited Liability Company is BURNING TREE HOLDINGS, LLC (the "Company").

ARTICLE II MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE

The mailing and street address for the principal office of the Company is 2725 Burning Tree Drive, Fort Lauderdale, Florida 33308.

ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Mark F. Grant, 200 E. Broward Blvd., Suite 1800, Fort Lauderdale, Florida 33301.

ARTICLE IV MANAGEMENT

Initially, the business of the Company shall be managed by its Members; <u>provided</u>, that the Company may determine from time to time, to become manager managed and may change the manager(s) from time to time and the Company reserves the right to update such information through its annual report filings, amendments to the Company's operating agreement, or as otherwise provided by applicable law.

The undersigned has executed these Articles of Organization on the 16th day of August, 2019. \wedge

March frank By:__

Mark F. Grant, Authorized Representative

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY NAMED BELOW 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 BURNING TREE HOLDINGS, LLC

2. The name and Florida street address of the registered agent are:

Mark F. Grant 200 E. Broward Blvd., Suite 1800 Fort Lauderdale, FL 33301

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 relative 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 for in Chapter 605, F.S.

Mark F. Grant, Registered Agent Date: August 16, 2019