

L19000246099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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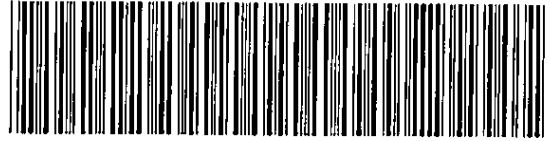
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Advanced Incorporating Service

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
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NAME OF ENTITY <u>Audubon Park</u> <u>Investment, L.L.C.</u>	FOR OFFICE USE ONLY

PICK ONE:

☐ CERTIFIED COPY ☒ PHOTOCOPY ☒ C.U.S.

FILING:

☐ CORPORATION ☒ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP
☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☐ AMENDMENT
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN
☐ OTHER _____

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APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 10/10/19 TIME _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
AUDUBON PARK INVESTMENT, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the limited liability company is

AUDUBON PARK INVESTMENT, L.L.C.

ARTICLE II - Address

The initial mailing address and street address of the principal office of the limited liability company is 28-42 West Central Blvd. Suite 400, Orlando FL 32801.

ARTICLE III - Duration

The Company shall be dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act (the "Act") and the Company's Operating Agreement on December 31, 2075 unless the term shall be extended by amendment to the Company's Operating Agreement and this Certificate, or unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Act or the Company's Operating Agreement.

ARTICLE IV - Management

The limited liability company is to be managed by one or more managers, and the name and address of the manager(s) who are to serve as the initial manager(s) of the limited liability company are:

Andrew Warot
2380 South Clayton Street
Denver CO 80210

Catherine Kirkpatrick
28-42 West Central Blvd
Suite 400
Orlando, FL 32801

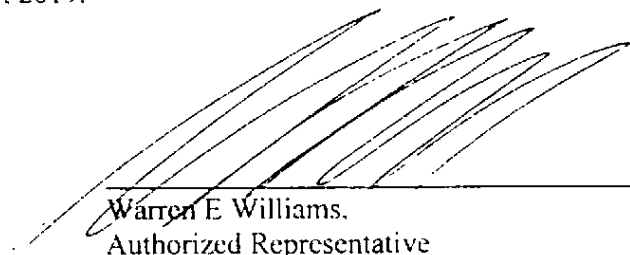
ARTICLE V - Admission of Additional Members

The admission of additional members to the limited liability company shall require the consent and shall be on such terms and conditions as are determined by a vote of not less than one hundred percent (100%) of the Percentage Interests (as defined in the regulations of the Company) of the then existing members of the limited liability company.

ARTICLE VI - Members' Rights to Continue Business

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, bankruptcy or dissolution of a member or the occurrence of any other event as specified in the regulations of the limited liability company which results in the disassociation of a member from the limited liability company, upon the written consent of not less than fifty one percent (51%) of the Percentage Interests (as defined in the regulations of the Company) of such remaining members to continue the business of the limited liability company.

Executed this 8th day of October, 2019.



Warren E Williams,
Authorized Representative

This document was prepared by
and should be returned to:

Warren E. Williams
28-42 West Central Blvd
Suite 400
Orlando FL 32801
Cell-407 415-9135

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE
FOR
AUDUBON PARK INVESTMENT, L.L.C.
a Florida limited liability company**

Pursuant to the provision of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating its registered office/registered agent in the State of Florida.

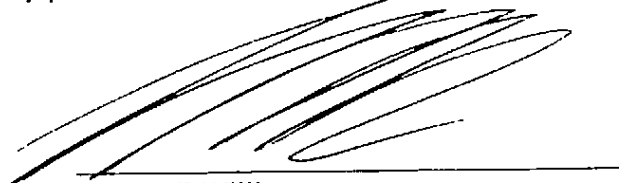
1. The name of the limited liability company is:

AUDUBON PARK INVESTMENT, L.L.C.

2. The name and address of the registered agent and office is:

WARREN E WILLIAMS
28-42 West Central Blvd, Suite 400
Orlando, FL 32801

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.



Warren E Williams

Date: October 8, 2019