# Electronic Articles of Organization For Florida Limited Liability Company

L19000282792 FILED 8:00 AM November 13, 2019 Sec. Of State tscott

# **Article I**

The name of the Limited Liability Company is: STJSJL WHEEL LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

901 PONCE DE LEON DRIVE FT. LAUDERDALE, FL. US 33316

The mailing address of the Limited Liability Company is:

901 PONCE DE LEON DRIVE FT. LAUDERDALE, FL. US 33316

## **Article III**

Other provisions, if any:

TO SET UP A SPECIAL PURPOSE COMPANY TO PROVIDE CONSULTATION AND ASSIST WITH SITE PLAN APPROVAL FOR A DEVELOPER TO DEVELOP AND CONSTRUCT AN OBSERVATION WHEEL (LONDON EYE TYPE) IN BROWARD COUNTY, FLORIDA

### **Article IV**

The name and Florida street address of the registered agent is:

STEPHANIE J TOOTHAKER 901 PONCE DE LEON DRIVE FT. LAUDERDALE, FL. 33316

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.

Registered Agent Signature: STEPHANIE J TOOTHAKER

## **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR

STEPHANIE J TOOTHAKER 901 PONCE DE LEON DRIVE

FT. LAUDERDALE, FL. 33316 US

Title: MGR

JACQUELINE SCOTT

111 SE 8TH AVENUE, THE VENEZIA BUILDING FORT LAUDERDALE, FL. 33301 US

Title: MGR

BNP HOLDINGS, LLC

9811 WEST CHARLESTON BOULEVARD, SUITE 2526

LAS VEGAS, NV. 89117 US

#### Article VI

The effective date for this Limited Liability Company shall be:

11/15/2019

Signature of member or an authorized representative

Electronic Signature: STEPHANIE J. TOOTHAKER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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