

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L19000290165  
FILED 8:00 AM  
November 22, 2019  
Sec. Of State  
lyarbrough

**Article I**

The name of the Limited Liability Company is:

BERTH ONE PALM BEACH LLC

**Article II**

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

133 US HIGHWAY 1  
NORTH PALM BEACH, FL. US 33408

The mailing address of the Limited Liability Company is:

133 US HIGHWAY 1  
NORTH PALM BEACH, FL. US 33408

**Article III**

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

DOUGLAS E THOMPSON ESQ  
2001 PALM BEACH LAKES BLVD  
301  
WEST PALM BEACH, FL. 33409

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: DOUGLAS E. THOMPSON

## **Article IV**

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

Title: MGR  
KEVIN H O'CONOR  
340 ROYAL POINCIANA WAY STE 317 110  
PALM BEACH, FL. 33480 US

Title: MGR  
JOHN STALUPPI JR.  
1429 BROADWAY  
RIVIERA BEACH, FL. 33404 US

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Signature of member or an authorized representative

Electronic Signature: KEVIN H O'CONOR

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.