

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

**L20000143365
FILED 8:00 AM
May 27, 2020
Sec. Of State
mdjohnson**

Article I

The name of the Limited Liability Company is:
TRI-STAR CONSTRUCTION FLORIDA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O MADISON MANAGEMENT LLC
1177A ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL. US 33411

The mailing address of the Limited Liability Company is:
C/O MADISON MANAGEMENT LLC
1177A ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL. US 33411

Article III

Other provisions, if any:
ANY AND ALL LAWFUL BUSINESS

Article IV

The name and Florida street address of the registered agent is:
GEOFFREY S MOMBACH
100 NE THIRD AVENUE
SUITE 1000
FORT LAUDERDALE, FL. 33301

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: GEOFFREY S. MOMBACH

Article V

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

Title: MGR
WILLIAM A WIENER
1177A ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL. 33411 US

Title: MGR
JACK IRUSHALMI
117A ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL. 33411 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/26/2020

Signature of member or an authorized representative

Electronic Signature: GEOFFREY S. MOMBACH

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.