# PLEASE FILE SHAG MARCOS HEIGHTS, LLC DOC NO. L20000100710

## Florida Department of State

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### FLORIDA LIMITED LIABILITY CO. SAN MARCOS HEIGHTS MM, LLC

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# ARTICLES OF ORGANIZATION OF SAN MARCOS HEIGHTS MM, LLC, a Florida limited liability company

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

#### **ARTICLE I - Name**

The name of the Limited Liability Company is:

SAN MARCOS HEIGHTS MM, LLC

#### **ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company are:

1100 NW 4th Avenue, Delray Beach, FL 33444

#### ARTICLE III - Management

The limited liability company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the limited liability company shall be as set forth in writing in the agreement(s) of the Member(s).

The name and street address of the initial Managers of the limited liability company are:

Timothy Henzy 69 Coles Avenue, Amityville, NY 11701

Darren Smith 1100 NW 4th Avenue, Delray Beach, FL 33444

> Brett Green 475 Brickell Ave, Suite 2215, Miami, FL 33131

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#### ARTICLE IV - Registered Agent and Office address

The name and the street address of the initial registered agent of the limited liability company are:

CORPORATION COMPANY OF MIAMI, a Florida corporation 200 S. Biscayne Blvd Suite 4100 (GJC) Miami, Florida 33131

#### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

CORPORATION COMPANY OF MIAMI, III a Florida corporation

By:

Name: Gary J. Cohen

Title: Vice President

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization this 27th day of August, 2020.

Gary J. Cohen, Authorized Representative of a member

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(This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)