

12/4/2020

L20000371292
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000415495 3)))



H200004154953ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ross@banyandev.com

FLORIDA LIMITED LIABILITY CO.
Banyan Polo LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE
DEC 07 2020

Fax Audit Number: H20000415495 3

**ARTICLES OF ORGANIZATION
OF
BANYAN POLO LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be Banyan Polo LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 2200 Butts Road, Suite 300, Boca Raton, Florida 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is Lynn Financial Center, 1905 NW Corporate Boulevard, Suite 310, Boca Raton, Florida 33431. The initial registered agent at that address is BCRA, LLC.

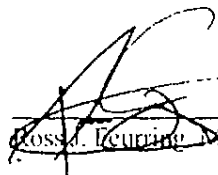
ARTICLE IV

The limited liability company shall be manager-managed. The initial managers of the limited liability company are Ross J. Feuring and Jason Sher.

ARTICLE V

This limited liability company shall commence its existence as of the filing hereof and shall exist perpetually thereafter unless sooner dissolved.

The undersigned manager and authorized representative of the limited liability company executed these Articles of Organization as of this 4th day of December, 2020.



Ross J. Feuring, Manager

FILED
20 DEC -4 PM 7:51
FAXED
ALABAMA
CLERK OF COURT
JANUARY 1, 2021

Fax Audit Number: H20000415495 3
ENCLOSURE 1

Fax Audit Number: H20000415495 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Banyan Polo LLC.

SECOND -- The name and address of the registered agent and office is:

BCRA, LLC
Lynn Financial Center
1905 NW Corporate Boulevard, Suite 310
Boca Raton, Florida 33431

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.

Dated as of the 4th day of December, 2020.

BCRA, LLC,
a Florida limited liability company

By: _____
Name: Matthew M. Thompson
Title: Manager

20 DEC -4, PM 7:51
TALLAHASSEE, FLORIDA

Fax Audit Number: H20000415495 3
433166653329