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Steven Daniels
Steven.Daniels@saul.com

www.saul.com

July 12, 2021

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Organization of Point Beach Holdings, LLC

Dear Sir/Madam:

Enclosed are the following in reference to the above matter:

- 1. Original Articles of Organization of Point Beach Holdings, LLC
- 2. Check No. 165 in the amount of \$155.00 payable to Florida Department of State for the filing fee and a certified copy.

If you have any questions or require any further information, please feel free to contact me.

Very truly yours,

Steven L. Daniels

Enclosures

515 N. Flagler Drive • Suite 1400 • West Palm Beach, Fl. 33401 Phone: (501) 833-9800 • Fax: (501) 655-5551

ARTICLES OF ORGANIZATION

OF

POINT BEACH HOLDINGS, LLC

The undersigned, for the purpose of forming a professional services limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, and Chapter 621, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be POINT BEACH HOLDINGS, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be:

1460 N.W. Second Street Miami, Florida 33125

ARTICLE III - PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the company are as follows:

The purchase, leasing, sale of real estate and any other purpose not in violation of Florida law.

ARTICLE IV - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization or the Regulations of the Company.

Miami, FL 33125

Jack Dimarzo-Donald 7078 New Jersey Avenue Pt. Pleasant Beach, NJ 08742

John Joseph Jackson 301 Woodland Road Pt. Pleasant Beach. NJ 08742

Brian William Dominianni 229 Chyrstie St. #538 New York, NY 10002

ARTICLE X – CONSOLIDATIONS AND MERGERS

This company shall be able to consolidate or merge with only another domestic professional company or corporation organized and existing pursuant to Florida Statutes Chapter 621, which renders the same professional services as this company. No merger or consolidation of this company with a foreign corporation shall take place.

The amendment of these Articles of Organization shall require the unanimous approval of the Members.

[Signatures on Next Page]

STATE OF NEW YORK
COUNTY OF Monmowth
I hereby certify that a true_and correct copy of the foregoing was acknowledged
before me this <u>Ind</u> day of <u>Tury</u> , 2021 by Brian William Dominianni, as a
Manager of Point Beach Holdings, LLC, a Florida limited liability company, on behalf of
the company, who are [] personally known to me or have [] produced as identification.
Notary Public Commission No: Commission Expires:
SARAH K. KATZ NOTARY PUBLIC OF THE STATE OF NEW JERSEY Commission Expires: 2/3/2026

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes the following is submitted:

First -- That Point Beach Holdings, LLC, has named John Gargiulo who is located at 1460 NW 2nd Street, County of Miami-Dade State of Florida, 33125, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

dohn Gardiulo