

L21000425756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

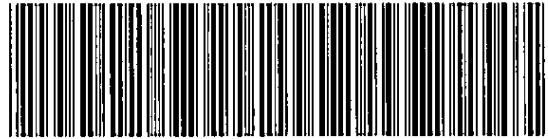
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800371808438

RECEIVED

2021 SEP 29 PM 12:04

SECRET
TALLAHASSEE, FLORIDA

FILED

2021 SEP 29 PM 1:08

TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 043871 4313323

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : September 28, 2021

ORDER TIME : 5:04 PM

ORDER NO. : 043871-005

CUSTOMER NO: 4313323

DOMESTIC FILING

NAME: LDP HOLDINGS FLORIDA, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LDP HOLDINGS FLORIDA, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles M. LeSchack
Name of Person
CUMMINGS & LOCKWOOD LLC
Firm/Company
Six Landmark Square, 9th Floor
Address
Stamford, CT 06901
City/State and Zip Code
cleschack@cl-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles M. LeSchack 203 351-4418
Name of Person at (Area Code) Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|---|

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF ORGANIZATION
OF
LDP HOLDINGS FLORIDA, LLC**

ARTICLE I

Name

The name of this limited liability company is LDP HOLDINGS FLORIDA, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company is:

c/o Cummings & Lockwood LLC
3001 PGA Boulevard, Suite 104
Palm Beach Gardens, FL 33410

ARTICLE III

Purpose

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the Company is perpetual.

ARTICLE V

Registered Office and Agent

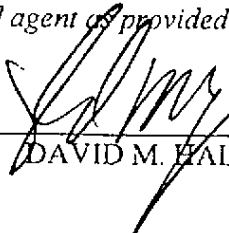
The name and the Florida street address of the registered agent are:

David M. Halpen
3001 PGA Boulevard, Suite 104
Palm Beach Gardens, FL 33410

FILED
2021 SEP 29 PM 1:00
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

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 as provided for in Chapter 605, F.S.

By: _____


DAVID M. HALPEN

ARTICLE VI
Management

The Company is to be managed by two managers and is, therefore, a manager-managed company. The name and address of the initial managers of the Company are:

Monique Lacombe Droussé
2056 Calle Cacique
Ocean Park
San Juan, Puerto Rico 00911

Dorian Shaw Forshner
34 Tod Lane
Greenwich, CT 06831

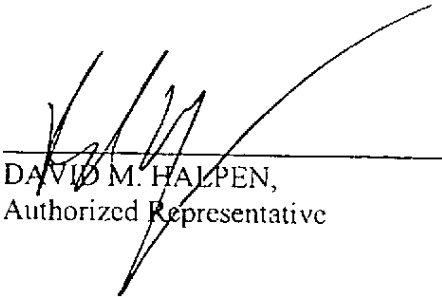
ARTICLE VII
Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated September 28, 2021



DAVID M. HALPEN,
Authorized Representative

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)