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To:

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From:

Account Name : MARK B. GOLDSTEIN, P.A.  
Account Number : I20060000077  
Phone : (561)989-9955  
Fax Number : (561)989-9966

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

Email Address:

Gien100@Bellsouth.net**FLORIDA LIMITED LIABILITY CO.****605 W Lantana, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
605 W Lantana, LLC  
a Florida limited liability company**

**ARTICLE I  
NAME**

The name of the Limited Liability Company (the "Company") is **605 W Lantana, LLC**

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is  
7650 Corniche Circle, Boca Raton, FL 33433

**ARTICLE III  
DURATION**

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial Managers are:

Hymie Jack Gien  
7653 Corniche Circle  
Boca Raton, FL 33433

Sheila Gien  
7653 Corniche Circle  
Boca Raton, FL 33433

Mark B. Goldstein, Esq.  
Mark B. Goldstein, P.A.  
2700 N. Military Trail, Suite #130  
Boca Raton, FL 33431

Prepared By: Mark B. Goldstein, Esq.  
2700 N. Military Trail, Ste 130  
Boca Raton, FL 33431

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**ARTICLE V**  
**MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, Esquire, Mark B. Goldstein, P.A., 2700 North Military Trail, Suite #130, Boca Raton, FL 33431

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 15<sup>th</sup> day of November 2021



\_\_\_\_\_  
Mark B. Goldstein, Esquire  
Authorized Representative

Prepared By: Mark B. Goldstein, Esq.  
2700 N. Military Trail, Ste 130  
Boca Raton, FL 33431

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **605 W Lantana, LLC** (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 15<sup>th</sup> day of November, 2021.

**Mark B. Goldstein, P.A.**By: Mark B. Goldstein, Esquire

Prepared By: Mark B. Goldstein, Esq.  
2700 N. Military Trail, Ste 130  
Boca Raton, FL 33431

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