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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
NAK LIGHTHOUSE OWNER LLC

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

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Corporate Filing Menu

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J DENNIS
NOV 22 2021

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NAK LIGHTHOUSE OWNER LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:Mailing Address:

4400 BISCAYNE BLVD., 10TH FL.
MIAMI, FL 33137

4400 BISCAYNE BLVD., 10TH FL.
MIAMI, FL 33137

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation

Florida

33324

City

State

Zip

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..

C T Corporation System

By:

Registered Agent's Signature (REQUIRED)

by Kaity Toon, Asst. Sect.

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

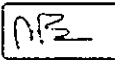
<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member	
"MGR" = Manager	
<u>AMBR</u>	<u>Howard M. Lorber</u> <u>4400 Biscayne Blvd. 10th FL</u> <u>Miami, FL 33137</u>
<u>AMBR</u>	<u>Richard J. Lampen</u> <u>4400 Biscayne Blvd. 10th FL</u> <u>Miami, FL 33137</u>
<u>MGR</u>	<u>Marc N. Bell</u> <u>4400 Biscayne Blvd. 10th FL</u> <u>Miami, FL 33137</u>
<u>MGR</u>	<u>J. Bryant Kirkland III</u> <u>4400 Biscayne Blvd. 10th FL</u> <u>Miami, FL 33137</u>

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: November 18, 2021 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
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 Department of State
constitutes a third degree felony as provided for in s.817.155, F.S.

MARC N. BELL
Typed or printed name of signee

Filing Fees:
\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
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