Electronic Articles of Organization For Florida Limited Liability Company

L220000 FILED 8: January Sec. Of ! slsingleton

Article I

The name of the Limited Liability Company is: PORTOFINO SOUTH 607 LLC

Article II

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

C/O STUART DISSTON 3800 WASHINGTON ROAD, UNIT 607 WEST PALM BEACH, FL. US 33405

The mailing address of the Limited Liability Company is:

C/O STUART DISSTON 3800 WASHINGTON ROAD, UNIT 607 WEST PALM BEACH, FL. US 33405

Article III

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

STUART DISSTON 3800 WASHINGTON ROAD UNIT 607 WEST PALM BEACH, FL. 33405

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.

Registered Agent Signature: STUART DISSTON

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AP ROBERT BRODY 1601 FORUM PLACE, SUITE 1101 WEST PALM BEACH, FL. 33401 US

Title: MGR STUART DISSTON 3800 WASHINGTON ROAD, UNIT 607 WEST PALM BEACH, FL. 33405 US

Title: MGR ROBERTA BROWN 1 THOMAS PLACE ROWAYTON, CT. 06853 US

Signature of member or an authorized representative

Electronic Signature: ROBERT BRODY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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