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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| WINDSOR MANOR FL1, LLC |              |                             |                                |                      |
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|                        |              |                             | Fictitious Name File           |                      |
|                        |              |                             | Trade/Service Mark             |                      |
|                        |              |                             | Merger File                    |                      |
|                        |              |                             | Art. of Amend. File            |                      |
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|                        |              |                             | Dissolution / Withdrawal       |                      |
|                        |              | <u> </u>                    | Annual Report / Reinstatement  |                      |
|                        |              |                             | Cert. Copy                     |                      |
|                        |              |                             | Photo Copy                     |                      |
|                        |              |                             | Certificate of Good Standing   |                      |
|                        |              |                             | Certificate of Status          |                      |
|                        |              | l                           | Certificate of Fictitious Name |                      |
|                        |              |                             | Corp Record Search             |                      |
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|                        |              |                             | Fictitious Search              |                      |
| Signature              |              |                             | Fictitious Owner Search        |                      |
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| Requested by:          |              |                             | UCC 1 or 3 File                |                      |
|                        |              |                             | UCC 11 Search                  |                      |
| Name                   | Date         | Time                        |                                | UCC 11 Retrieval     |
| Walk-In                | Will Pick Up |                             |                                | Courier              |

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#### ARTICLES OF ORGANIZATION

OF

WINDSOR MANOR FL1, LLC

SECPTION FSTATE
TALLAHASSEE, FL

The undersigned authorized representative hereby forms a limited liability company under the laws of the State of Florida:

## ARTICLE I

#### **COMPANY NAME**

The name of this company is:

#### WINDSOR MANOR FL1, LLC

#### **ARTICLE II**

#### COMMENCEMENT

The existence of the Company shall commence on January 25, 2022, the date of signing hereof, provided that same shall be filed with the Florida Secretary of State within the time authorized by Statute.

#### **ARTICLE III**

# MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and the street address of the principal office of the limited liability company is 665 Hermitage Circle, Palm Beach Gardens, FL 33410.

#### ARTICLE IV

### REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS

The Registered Agent and the street address of the Registered Agent of this Company in the State of Florida shall be:

Kristin Brauth 665 Hermitage Circle Palm Beach Gardens, FL 33410

### ARTICLE V

#### **INITIAL MANAGER**

The Initial Manager of the Company shall be:

Kristin Brauth 665 Hermitage Circle Palm Beach Gardens, FL 33410

The Initial Manager shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the company and to transact business on its behalf, including the authority to execute any instrument transferring, encumbering or in any way involving real property related to the Company.

Notwithstanding the foregoing, the Manager shall have the absolute authority to subcontract any management functions of the Company in her sole and absolute discretion.

#### ARTICLE VI

#### DISSOLUTION

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall not dissolve the Company as long as there remains in existence one (1) member. The Company shall dissolve only as provided in the Operating Agreement of the Company or pursuant to Florida Statute §605.

# ARTICLE VII

#### RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

- 7.1 <u>Liability of Members:</u> No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §605.
- 7.2 Return of Capital: No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Operating Agreement then in existence.
  - 7.3 Non-Assignability of Membership Interest:
- a) No Member may assign his/her Company interest in whole or in part without the express written consent of 100% of the Company's members, including the member attempting to assign his/her interest.
- b) The assignee of a member's interest shall have no right to participate in the management of the business and affairs of the Company:
  - i) without the express written consent of 100% of the members of the limited liability company including the member assigning the limited liability interest, and
  - ii) as provided in the Operating Agreement, and
  - iii) in compliance with any procedure provided for in the Operating Agreement.
  - c) No interest of any member shall be subject to forced assignment by any court of law.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Organization, this 25<sup>th</sup> day of January 2022 and affirms that the Company has at least one member as of the effective date of these Articles.

Kristin Brauth, Authorized Representative

STATE OF FLORIDA

] ss:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization this 25<sup>th</sup> day of January, 2022 by Kristin Brauth, as Authorized Representative of the aforesaid Limited Liability Company, who is personally known to me or who has produced with Liable as identification and who did/did not take an oath.

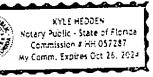
NOTARY PUBLIC

SIGN

PRINT

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

WINDSOR MANOR FL1, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named Kristin Brauth having an address at 665 Hermitage Circle, Palm Beach Gardens, FL 33410 as its agent to accept Service of Process within this State.

## **ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Limited Liability

Company, at the place designated in this Certificate. I hereby agree to act in this capacity, accept
the appointment, and agree to comply with the provisions of the Florida Statutes relative to
keeping open said office.

Vrictin Brauth

The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization this 25<sup>th</sup> day of January, 2022 by Kristin Brauth who is personally known to me or who has produced <u>Driver Liuse</u> as identification and who did/did not take an oath.

NOTARY PUBLIC - STATE OF FLORIDA

Notary Public - State of Florida Commission # HH 057087 My Comm. Expires Cot 25, 101

Name: