

122000292890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

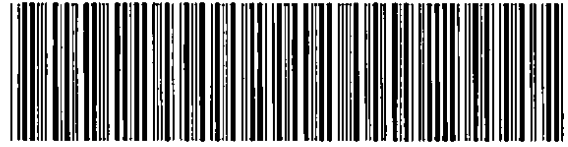
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 774958 4313323

AUTHORIZATION :

*Signature*

COST LIMIT : \$ 125.00

ORDER DATE : June 28, 2022

ORDER TIME : 2:03 PM

ORDER NO. : 774958-005

CUSTOMER NO: 4313323

DOMESTIC FILING

NAME: MCG OZK 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: \_\_\_\_\_

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MCG OZK LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

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 Contact Person at (Area Code) Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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2022 JUN 28 PM 6:13  
TALLAHASSEE, FL  
STATE DEPARTMENT OF  
CORPORATIONS

**ARTICLES OF ORGANIZATION  
OF  
MCG OZK LLC**

**ARTICLE I**

Name

The name of this limited liability company is MCG OZK LLC (the "Company").

**ARTICLE II**

Address

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

134 Atlantic Avenue  
Palm Beach, FL 33480

**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

*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

2022 JUN 28 PM 1:14

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ARTICLE VI  
Management

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

Edith Gelfand  
134 Atlantic Avenue  
Palm Beach, FL 33480

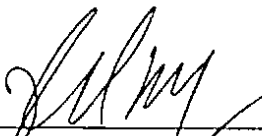
ARTICLE VII  
Limitation on Agency Authority of Members

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 June 28, 2022

  
\_\_\_\_\_  
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.)