

Florida Department of State

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To:

Division of Corporations

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Account Name : WARD, DAMON & POSNER, P.A.

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FLORIDA LIMITED LIABILITY CO.

Macallan at Windy Oaks LLC

Certificate of Status	0
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Page Count	04
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ALLAHASSEE, TLORIDA

2022 SEP 14 AM 10. 12

ARTICLES OF ORGANIZATION

OF

MACALLAN AT WINDY OAKS LLC

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

Macallan at Windy Oaks LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 550 Biltmore Way, Suite 1110, Coral Gables, Florida 33134 and the principal place of business of this Limited Liability Company is 550 Biltmore Way, Suite 1110, Coral Gables, Florida 33134.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 20 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Adam R. Seligman, Esq.

Prepared by: Adam R. Seligman, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 22923 ◆ Phone: 561/842-3000

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is therefore a manager - managed limited liability company. The names and addresses of the initial manager are as follows:

Michael Serviansky

7920 Los Pinos Blvd. Coral Gables, Florida 33143

The name and address of the Authorized Representative of the limited liability company is as follows:

Adam R. Seligman

DATED this day of September, 2022.

4420 Beacon Circle

West Palm Beach Florida 33407

Adam R. Seligman, Authorized Representative

(In accordance with Florida Statutes §605.0205(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are accurate.)

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Adam R. Seligman, as Authorized Representative of Macallan Acquisitions LLC, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that s/he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of September, 2022.

CANDICE ALLEN
Notary Public - State of Florida
Commission # HH 189469
My Comm. Expires Oct 20, 2025
Rended through National Notary Assn.

Notary Public, State of Florida My Commission Expires:

22 SEP II, PMI2: 35

Prepared by: Adam R. Seligman, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 22923 + Phone: 561/842-3000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for Macallan at Windy Oaks LLC at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: September 2022.

Adam R. Seligman, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

PIL PHI2: 35

Prepared by: Adam R. Seligman, Esq.

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West Palm Beach, Florida 33407

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