

L23000315523

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000236404 3)))



H230002364043ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH OF BOCA RATON
Account Number : 076276001555
Phone : (803)255-9617
Fax Number : (561)483-7321

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ragnar.celsner@madeleinegroup.com

RECEIVED

2023 JUL -5 PM 4:35

FLORIDA
DIVISION OF
CORPORATIONS**FLORIDA LIMITED LIABILITY CO.****Madeleine Property Holdings LLC**

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

FALL 2023

2023 JUL -5 AM 1:06

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 61FC6B30-3F38-4A9F-8C90-CF811D4559D6

Fax Audit Number: H23000236404 3

**ARTICLES OF ORGANIZATION
OF
MADELEINE PROPERTY HOLDINGS LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be Madeleine Property Holdings LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 201 Phipps Plaza, Apt 4, Palm Beach, Florida 33480, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 515 East Park Avenue, 2nd Floor, Tallahassee, Florida 32301. The initial registered agent at that address is Capitol Corporate Services, Inc.

ARTICLE IV

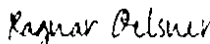
The limited liability company shall be manager-managed. The initial managers of the limited liability company are Ragnar Oelsner and Charlie Nettlefold.

ARTICLE V

This limited liability company shall commence its existence as of the filing hereof and shall exist perpetually thereafter unless sooner dissolved.

The undersigned manager and authorized representative of the limited liability company has executed these Articles of Organization as of this 5th day of July, 2023.

DocuSigned by:

Ragnar Oelsner, Manager

2023 JUL -5 AM 10:06
FALL COUNTY, FLORIDA

Fax Audit Number: H23000236404 3

ISSN 5207-0370-1

Fax Audit Number: H23000236404 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Madeleine Property Holdings LLC.

SECOND -- The name and address of the registered agent and office is:

Capitol Corporate Services, Inc.
515 East Park Avenue
2nd Floor
Tallahassee, Florida 32301

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.

Dated as of the 5th day of July, 2023.

Capitol Corporate Services, Inc.,

By: 

Name: Yvette Cleveland

Title: Assistant Secretary

2023 JUL -5 AM 1:06
FALL A. A. S. 11:00 AM

Fax Audit Number: H23000236404 3