

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L23000331101
FILED 8:00 AM
July 12, 2023
Sec. Of State
jafason**

Article I

The name of the Limited Liability Company is:

HERON WATERWAY 1, LLC

Article II

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

4200 N. SURF ROAD
HOLLYWOOD, FL. US 33019

The mailing address of the Limited Liability Company is:

4200 N. SURF ROAD
HOLLYWOOD, FL. US 33019

Article III

Other provisions, if any:

ANY AND ALL CONTRACTS, AGREEMENTS OR OTHER DOCUMENTS
REGARDING OR IN CONNECTION WITH THE TRANSFER OF REAL
PROPERTY HELD IN THE NAME OF THE COMPANY REQUIRE THE
SIGNATURES OF BOTH MANAGERS, ASUMAN POLAT AND EGE POLAT.

Article IV

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

GARY I NESBITT
4000 HOLLYWOOD BOULEVARD
500-N
HOLLYWOOD, FL. 33021

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: GARY I NESBITT

Article V

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

Title: MGR
ASUMAN POLAT
4200 N. SURF ROAD
HOLLYWOOD, FL. 33019 US

Title: MGR
EGE POLAT
4200 N. SURF ROAD
HOLLYWOOD, FL. 33019 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/12/2023

Signature of member or an authorized representative

Electronic Signature: GARY I NESBITT

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.