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Everest Flagler Pointe LLC

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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Everest Flagler Pointe LLC

Article II. Address

The street address of the Company's initial principal office is: Everest Flagler Pointe LLC 409 Bala Cynwyd Bala Circle PA 19004

The mailing address of the Company's initial principal office is:

Everest Flagler Pointe LLC 409 Bala Cynwyd Bala Circle PA 19004

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Lauren Einhorn 2 S Biscayne Boulevard, Suite 2050 Miami FL 33131

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignce shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignce shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Everest 54 Flagler Pointe LP

Article VII. Company Existence

The Company's existence shall begin effective as of July 21, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 7/21/2023.

/s/ Tiffany Meeker	
COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS INTERNATIONAL.	202 3 J
By: Tiffany Meeker, Attorney-in-Fact	JUL 21
Computershare Governance Services Inc. d/b/a Corporate Creations International	
801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107	9: H.

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Everest Flagler Pointe LLC

REGISTERED AGENT/OFFICE:

Lauren Einhorn 2 S Biscayne Boulevard, Suite 2050 Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Tiffany Meeker

LAUREN EINHORN

By: Tiffany Meeker, Attorney-in-Fact

Date: July 21, 2023.

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North Palm Beach FL 33408 (561) 694-8107