

Division of Corporations

FAX AUDIT NO. H99000032751 2

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## Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

## LIMITED LIABILITY COMPANY

EIRE INVESTMENTS FLORIDA L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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**FAX AUDIT NO. H99000032751 2**

**ARTICLES OF ORGANIZATION  
OF  
EIRE INVESTMENTS FLORIDA L.L.C.**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is: EIRE INVESTMENTS FLORIDA L.L.C.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 1801 NE 4<sup>th</sup> Street, Suite 200, Boynton Beach, FL 33435.

**ARTICLE III  
PURPOSE**

The purpose of the Limited Liability Company is the acquisition and development of real property, and to engage such other lawful investment and/or developmental businesses as are lawful.

**ARTICLE IV  
DURATION**

The period of duration for the Limited Liability Company shall be December 31, 2099 unless dissolved before such date in accordance with applicable laws or its Articles of Organization.

**ARTICLE V  
MANAGEMENT**

The Limited Liability Company is to be managed by a manager(s) and the name and address of manager(s) who is to serve as manager are:

Mark Spillane  
1801 NE 4<sup>th</sup> Street, Suite 200  
Boynton Beach, FL 33435

The manager(s) may be changed pursuant to the agreement of the members as provided in the Operating Agreement and to the extent more than one manager is appointed each manager may act solely.

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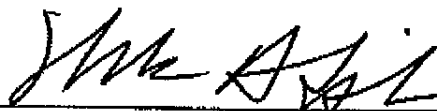
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**ARTICLE VI  
ADMISSION OF ADDITIONAL MEMBERS**

Additional members may only be admitted by unanimous consent of the Members.

**ARTICLE VII  
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian, or conservator of such Member shall have all the rights of such Member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member and the provisions of the Operating Agreement. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Membership Interest shall be subject to all of the restrictions, hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member. The foregoing shall apply to the extent permitted by applicable law.



\_\_\_\_\_  
Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts states herein are true)

MARK D. SPILLANE

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: EIRE INVESTMENTS FLORIDA L.L.C.
2. The name and the Florida street address of the registered agent is:

Mark Spillane  
1801 NE 4<sup>th</sup> Street, Suite 200  
Boynton Beach, FL 33435

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
SIGNATURE

Filing Fee: \$35 for Designation of Registered Agent

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