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Florida Department of State
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**FLORIDA LIMITED LIABILITY CO.
WINTERHAVEN RE, LLC**

Certificate of Status	0
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**MCCARTHY
SUMMERS
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SCHULTZ P.A.**
Attorneys at Law

February 5, 2025

H250000453733

Florida Department of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, Florida 32399-0250

RE: Articles of Incorporation of WinterHaven RF, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Articles of Incorporation for filing. Kindly fax to the undersigned **certified copy** of filing.

Thank you.

Very truly yours,

Christopher Bedell

Christopher Bedell
Paralegal to Kenneth A. Norman
Email: crb@mccarthysummers.com
/crb
Enclosure

Terence P. McCarthy *
Robert P. Summers *
Steven J. Wood **
Kenneth A. Norman
Nicola J. Boone Melby ***
Owen Schultz
Margaret E. Wood
Jessica M. Van Valkenburgh
Christen Spake
Kimberly A. Ryan
Loren E. Esposito
Ross C. Alagna

**Board Certified
Real Estate Lawyer*

***Board Certified Wills,
Trusts & Estates Lawyer*

****Board Certified
Elder Law Lawyer*

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H250000453733**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

The undersigned Authorized Representative submits the following to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I - Name:

The name of the Limited Liability Company is:

WinterHaven RF, LLC

ARTICLE II - Address:

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

33 Summit Place, Staten Island, NY 10312

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

33 Summit Place, Staten Island, NY 10312

ARTICLE III - Registered Agent/Address

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

Kenneth A. Norman
2400 SE Federal Highway, Fourth Floor
Stuart, FL 34994

ARTICLE IV - Management:

The Limited Liability Company is to be managed by Managers and is therefore a manager-managed company. The name and address of the initial Managers who are authorized to manage and control the Limited Liability Company is as follows:

Salvatore P. Fazio
33 Summit Place
Staten Island, NY 10312

Megan L. Fazio
33 Summit Place
Staten Island, NY 10312

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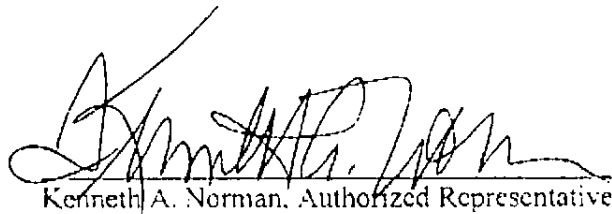
Kristopher K. Rooney
33 Summit Place
Staten Island, NY 10312

Article V – Effective Date

The effective date of the Limited Liability Company, if other than the date of filing, is February 5, 2025.

In accordance with Florida Statutes §605.0203(1)(b), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes §817.155.

Dated: February 5, 2025.



Kenneth A. Norman, Authorized Representative

H250000453733**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE**

**PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: WinterHaven RF, LLC
2. The name and Florida street address of the registered agent and office is:

Kenneth A. Norman
(Name)


2400 SE Federal Highway, Fourth Floor
(P.O. Box not acceptable)

Stuart, FL 34994
(City/State/Zip)

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: February 5, 2025.

REGISTERED AGENT:


Kenneth A. Norman

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