STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

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1. Full Name of Committee
Committee for Bal Harbour's Future, Inc.

Telephone
(305) 866-0311

Mailing Address (include city, state and zip code)
9700 Collins Avenue, 3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

Street Address (include city, state and zip code)
9700 Collins Avenue, 3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

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3. Area, Scope and Jurisdiction of the Committee
Candidates in Bal Harbour

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)
Governmental

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Matthew Lazenby	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Treasurer
Nik Massey	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Deputy Treasurer

(continued on reverse side)

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Randall Whitman	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Chairman
Matthew Lazenby	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Vice-President/Treasurer
Nik Massey	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Deputy Treasurer

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
Jeffrey Freimark	10225Collins Ave #1901, Bal Harbour, FL 33154	Councilmember Dist. 2	Republican
David Albaum	9930 Collins Ave #16, Bal Harbour, FL 33154	Councilmember Dist. 4	
Others to be determined			

8. List Any Issues this Committee is Supporting: N/A

List Any Issues this Committee is Opposing: N/A

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Return to contributors or donate to a 527 or 501(c) organization

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11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Suntrust Bank	9700 Collins Avenue Bal Harbour, Florida 33154

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form 8871	w/i 24 hours	IRS	Ogden, UT
Form 990	annually	IRS	Ogden, UT

STATE OF Florida Miami-Dade COUNTY

I, Randall Whitman, certify that the information in this Statement of Organization is complete, true and correct.

X [signature]
Signature of Chairman of Political Committee

7/25/16
Date

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APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)

OFFICE USE ONLY

CHECK APPROPRIATE BOX:

☒ Original Appointment of Treasurer ☐ Reappointment of Treasurer ☐ Deputy Treasurer

1. Committee or Organization Committee for Bal Harbour's Future, Inc.	2. Telephone (305) 866-0311
3. Name of Treasurer or Deputy Treasurer 4. Email (optional) Matthew Lazenby	5. Telephone (optional) ( )

6. Mailing Address
9700 Collins Avenue, 3rd Level, Executive Leasing Office, Bal Harbour, FL 33154

7. Street Address
9700 Collins Avenue, 3rd Level, Executive Leasing Office, Bal Harbour, FL 33154

8. The following bank has been designated as the ☒ **Primary Depository** ☐ **Secondary Depository**

9. Name of Bank Suntrust	10. Street Address 9700 Collins Aenue

11. City Bal Harbour	12. State FL	13. Zip Code 33154

14. Signature of Chairman X	15. Name of Chairman (Print or Type) Randall Whitman

Campaign Treasurer's Acceptance of Appointment

I, Matthew Lazenby, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for Committee for Bal Harbour's Future, Inc.
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

7/25/16
Date

X
Signature of Campaign Treasurer or Deputy Treasurer

DS-DE 6 (Rev. 7/10)

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APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)

OFFICE USE ONLY

CHECK APPROPRIATE BOX:

☐ Original Appointment of Treasurer ☐ Reappointment of Treasurer ☒ Deputy Treasurer

1. Committee or Organization Committee for Bal Harbour's Future, Inc.	2. Telephone (305) 866-0311
3. Name of Treasurer or Deputy Treasurer 4. Email (optional) Nik Massey	5. Telephone (optional) ( )
6. Mailing Address 9700 Collins Avenue, 3rd Level, Executive Leasing Office, Bal Harbour, FL 33154	
7. Street Address 9700 Collins Avenue, 3rd Level, Executive Leasing Office, Bal Harbour, FL 33154	
8. The following bank has been designated as the ☒ **Primary Depository** ☐ **Secondary Depository**	
9. Name of Bank Suntrust	10. Street Address 9700 Collins Aenue

11. City Bal Harbour	12. State FL	13. Zip Code 33154

14. Signature of Chairman X	15. Name of Chairman (Print or Type) Randall Whitman

Campaign Treasurer's Acceptance of Appointment

I, Nik Massey (Please Print or Type), do hereby accept the appointment as treasurer or deputy treasurer for Committee for Bal Harbour's Future, Inc. (Committee or Organization).

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

7/21/16 Date

X Signature of Campaign Treasurer or Deputy Treasurer

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REGISTERED AGENT STATEMENT OF APPOINTMENT

(Section 106.022, F.S.)

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☑ Original Appointment ☐ Change of Appointment

☐ Change of Mailing Address ☐ Change of Physical Address

Registered Agent and Office Information

Name		Telephone
Michael Katz		(305) 856-2444
Street Address: 2699 South Bayshore Drive, 7th Floor		
City: Miami	State: Florida	Zip Code: 33133
Mailing Address: 2699 South Bayshore Drive, 7th Floor		
City: Miami	State: Florida	Zip Code: 33133

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

Michael Katz — **Signature of Registered Agent**

7/25/2016 — **Date**

Former Registered Agent and Office Information (for changes only)

Name		Telephone
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization		
Committee for Bal Harbour's Future, Inc.		
Street Address: 9700 Collins Avenue, 3rd Level, Executive Leasing Office		Telephone: (305) 866-0311
City: Bal Harbour	State: Florida	Zip Code: 33154

Signature of Chairperson

Randall Whitman — **Printed Name of Chairperson**

7/25/16 — **Date**

Form DS-DE 41 (revised 6/11)