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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Atlantic Trust Realty LLC

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # 4050002943833

**ARTICLES OF ORGANIZATION
OF
Atlantic Trust Realty LLC**

ARTICLE I NAME

The name of the limited liability company shall be: Atlantic Trust Realty LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: PO Box 1946, Ormond Beach, Florida 32175.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Richard Quint, 863 Pine Forest Trail West, Port Orange, Florida 32127. Located in the County of Volusia.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

- Richard Quint, 863 Pine Forest Trail West, Port Orange, Florida 32127
- Guy Beasley, 15 Walnut Lane, Ormond Beach, Florida 32174
- Douglas Bell, PO Box 1946, Ormond Beach, Florida 32175

Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative
Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,
Madison, WI 53717
(608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Atlantic Trust Realty LLC**

The name and address of the registered agent and office is Richard Quint, 863 Pine Forest Trail West, Port Orange, Florida 32127. Located in the County of Volusia.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: 
Richard Quint

Date: 12 / 23 / 05

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