

P. 001/003

Page 1 of I

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000264539 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: CARLTON FIELDS

Account Number : 076077000355

Phone

: (813)223-7000

Fax Number

: (813)229-4133

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1754 LLC Certificate of Status

Certified Copy Page Count 02 \$160.00 Estimated Charge

JB

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF ORGANIZATION OF 1754 LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is 1754 LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be c/o Carlisle Development Group, 2950 SW 27 Avenue, Suite 200, Miami, Florida 33133.

ARTICLE III. REGISTERED AGENT AND OFFICE

10/22/07

The name and street address of the initial registered agent of the Company in the State of Florida is CFRA, LLC, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736.

ARTICLE IV. DURATION

The Company shall commence its existence effective October 22, 2007. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE V. MANAGEMENT

The Company shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The initial manager of the Company shall be Matthew Greer, c/o Carlisle Development Group, 2950 SW 27 Avenue, Miami, Florida 33133.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on October 25, 2007.

Linda C. Frazier, Esq.

Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of 1754 LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as Registered Agent.

CFRA, LLC, a Florida Limited Liability Company

Linda C. Frazier, Esq

Dated: October 25, 2007

SECRETARY OF STATE

BLUISION OF CORPORATION