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09 JUN 10 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1057 5th Avenue North, LLC

RECEIVED

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TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

J. BRYAN

JUN 11 2009

EXAMINER

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**ARTICLES OF ORGANIZATION
OF
1057 5TH AVENUE NORTH, LLC**

ARTICLE I
NAME

The name of this Limited Liability Company is 1057 5th Avenue North, LLC (the "Company").

ARTICLE II
DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

The mailing address and street address of the principal office of the Company is:

4005 Gulf Shore Blvd. N., Apt. 500
Naples, Florida 34103

ARTICLE IV
REGISTERED OFFICE AND AGENT

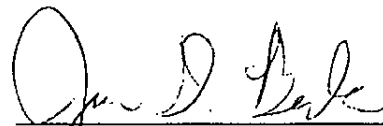
The initial registered office of this Company shall be c/o HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

ARTICLE V
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until her successor is chosen is:

Elsie J.W. Schneider
4005 Gulf Shore Blvd. N.,
Naples, Florida 34103

Dated effective as of June 10, 2009.



Juan D. Bendeck
Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is 1057 5th Avenue North, LLC
- 2. The name and address of the registered agent and office is:

HL Statutory Agent, Inc.
 c/o Jeanne L. Seewald, Esq.
 800 Laurel Oak Drive, Suite 600
 Naples, Florida 34108

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608 of the Florida Statutes.

Dated effective as of June 10, 2009

HL Statutory Agent, Inc.

By: Jeanne L. Seewald
 Jeanne L. Seewald, Vice President

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