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K.SALY EXAMINER APR 3 0 2015



CT Corporation

515 East Park Avenue Tallahassee, FL 32301 850 558 1930 tel 855 637 1628 fax www.ctcorporation.com

April 29, 2015

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 9532788 SO

Customer Reference 1:

5604647-0011

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

1000 BEACH DRIVE U1 LLC (FL) Formation Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

COVER LETTER

то:	Registration Division of C	Section Corporations			
SUBJE	CT: <u>1000 B</u>	EACH DRIVE U1 LLC Name of Lin	nited Liability Company		
The end	locad Acticles	of Organization and fee(s) as	re cubmitted for filing		
		spondence concerning this m	_		
	Corinne	McClure			
			Name of Person		
	<u>Mcquire\</u>	Voods LLP			
			Firm/Company		
	Bank of A	America Tower 50 North L	aura Street, Suite 3300 Address		
	Jackson	/Ille, FL 32202	City/State and Zip Code		
<u>.C</u> A	AcClure@mc	guirewoods.com E-mail address: (to be use	d for future annual report notifica	ition)	
For furt	ller informatio	n concerning this matter, plea	ase call:		
	Name of Person Area Code Daytime Telephone Number				
Enclose	ed is a check fo	or the following amount:			
\$125.0	0 Filing Fce	☐\$130.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	☐\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Address Registration Section			Street/Courier Add Registration Section	ress	

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY 1000 BEACH DRIVE UI LLC

ARTICLE I - NAME

The name of the Limited Liability Company is 1000 BEACH DRIVE U1 LLC.

ARTICLE II - ADDRESS

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

Principal Office Address:

c/o Dennis I. Belcher

McGuireWoods LLP One James Center 901 East Cary Street

Richmond, VA 23219-4030

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

RAX CO. 50 North Laura Street, Suite 3300 Jacksonville, FL 32202

ARTICLE IV - MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company are:

Title MGR Name and Address
Dennis I. Belcher
McGuireWoods LLP
One James Center
901 East Cary Street
Richmond, VA 23219-4030

RAX CO., a Florida corporation

Kenneth M. Keefe, Jr., Vice President Authorized Representative of Member (In accordance with section 605,0203(1)(b), Florida Statutes, 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 s.817.155, F.S.)

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF 1000 BEACH DRIVE U1 LLC

Having been named as initial registered agent and to accept service of process for 1000 BEACH DRIVE U1 LLC, a limited liability company organized under the laws of the state of Florida, at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S. The Registered Office is located at 50 North Laura Street, Suite 3300, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 29th day of April, 2015.

> RAX CO., a Florida corporation Registered Agent

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