21001/004

Division of Corporations

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Florida Department of State

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DOMESTICATION LONGBOAT KEY CORP. NUMBER SIX

| Certificate of Status | 1 |
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CERTIFICATE OF DOMESTICATION OF LONGBOAT KEY CORP. NUMBER SIX

THE UNDERSIGNED, Geoffrey Sachs, President of Longboat Key Corp. Number Six, a Delaware corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify the following:

- 1. The date on which the Corporation was first formed is July 12, 1979.
- 2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of Delaware.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Longboat Key Corp. Number Six. $(\not= 0) 33$
- 4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Sections 607.0120, 607.0202 and 807.0401, Florida Statutes, with this certificate, is Longboat Key Corp. Number Six.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of Delaware. The Corporation is also qualified as a foreign corporation in the State of Florida, which qualification will cease upon filing of this domestication in the State of Florida.
- 6. Attached are Florida Articles of Incorporation pursuant to Section 607.1801, Florida Statutes.

I am President of Longboat Key Corp. Number Six, and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so effective the 18th day of July 2011.

Geoffrey Sachs

Its President

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ARTICLES OF INCORPORATION

OF

LONGBOAT KEY CORP. NUMBER SIX

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation"), under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Longboat Key Corp. Number Six

2. <u>Principal Office and Mailing Address</u>. The street and mailing address of the principal office of the Corporation is:

200 South Orange Avenue Sarasota, Florida 34236

- 3. <u>Authorized Shares.</u> The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 4. <u>Bylaws</u>. The bylaws of the Corporation shall be adopted by the Incorporator or the Board of Directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the Board of Directors.
- 5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasota, Florida 34236

6. <u>Incorporator</u>. The name and address of the Incorporator of the Corporation is:

J. Michael Hartenstine 200 South Orange Avenue Sarasota, Florida 34236

Dated this 11th day of July 2011.

J. Michael Hartenstine

Incorporator

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ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation. The undersigned is familiar with, and accepts, the obligations of that position.

CROSS STREET CORPORATE SERVICES, LLC, a Florida limited liability company

By:

Michael Hartenstine
As Vice President

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