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Division of Corporations

BRGWR-813-223-9620

NO. 7633 P. 1 of 5  
Page 1 of 5

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LIMITED LIABILITY COMPANY

2655 Properties, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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October 11, 2002

BUSH ROSS

SUBJECT: 2655 PROPERTIES, LLC  
REF: W02000029509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article IV is referring to the entity as a corporation.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Trevor Brumbley  
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NO. 7633 P. 3

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**ARTICLES OF ORGANIZATION  
OF  
2655 PROPERTIES, LLC**

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I  
NAME**

The name of this limited liability company is 2655 PROPERTIES, LLC (the "Company") and its principal office and mailing address is 319 Clematis Street, Suite 702, West Palm Beach, FL 33401.

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**ARTICLE II  
EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III  
PURPOSE OF ORGANIZATION**

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

Fax Audit No.: (((H02000211487 2)))

S. Todd Merrill, Esq.  
220 S. Franklin Street, Tampa, FL 33602  
813-224-9255  
Fla. Bar #0091774

Fax Audit No.: (((H02000211487 2)))

**ARTICLE IV****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the Company at such address is S. Todd Merrill.

**ARTICLE V****MANAGEMENT OF THE COMPANY**

The Company shall be managed by Manager(s) who shall be elected by the members in the manner set forth in the Company's Operating Agreement.

**ARTICLE VI****OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

**ARTICLE VII****INDEMNIFICATION**

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

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NO. 7633 P. 5

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IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 11th day of October, 2002.

  
S. Todd Merrill, Authorized Representative


**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, 2655  
PROPERTIES, LLC desiring to organize as a limited liability company under the laws of the  
State of Florida, by action of its members, hereby designates S. Todd Merrill an individual  
resident of the State of Florida, as its Registered Agent for the purpose of accepting service of  
process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the  
business of its Registered Agent, as its Registered Office.

  
S. Todd Merrill, Authorized Representative

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered agent of the above named Company and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.

  
S. Todd Merrill

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