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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.

Account Number : I19990000255 : (561)844-3700 Fax Number : (561)844-2388

LIMITED LIABILITY COMPANY

357 Hiatt Drive, LLC

Certificate of Status	1
Certified Copy	1
Page Count	-62-3
Estimated Charge	\$160.00

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Corporate Filing

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10/21/2005

ARTICLES OF ORGANIZATION FOR

357 Hiatt Drive, LLC, a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- Name. The name of the limited liability company is: 357 Hiatt Drive, LLC
- The mailing address and the street address of the principal office of this company is: 3950 RCA Blvd., #5000, Palm Beach Gardens, FL 33410
- 3. Registered Agent and Office. The name and the Florida street address of the Initial registered agent is as follows: <u>John W. Gary, III, at 701 U.S. Hwy. One. Ste. 402, N. Palm Beach, FL. 33408.</u>
- 4. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional Members may be admitted only upon the unanimous approval of the nontransferring members of the Company upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.
- 5. Management of Company. The business of the Company is to be managed by one or more managers and is therefore, a manager managed company. The names and addresses of the initial Managing Member(s) are:

Names John C. Bills

<u>Addresses</u> 3950 RCA Blvd., #5000 Palm Beach Gardens, FL 33410

6. Right to Continue Business. Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all the remaining Members.

Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Managing Member(s) of the Company as part of its records.)

IN WITNESS WHEREOF, the undersigned member has hereunto set his hands and seals this day of October, 2005.

FLOL B426-46374-207-0 E-p C/7/2012

John C. Bills, as Manager (In accordance with section 508.408(3), Florida Statutes, the execution of this document constitute an effirmation under the penalties of perjury that the facts stated berein are proe)

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2 Chay of October 2005, by John C. Bills, as Manager, who is personally known to me or who has produced in vertical as identification.

NOTARY PUBL

SERIAL NO.

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BRENDA J. BARTEE Notary Public - State of Florida Commission Expires Mar 23, 2009 Commission ≠ DD 410469

REGISTERED AGENT ACCEPTANCE

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, Florida Statutes.

Gary, III

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before misthis 19 of W. Gary, III, who is personally known to me or who has produced.

of Os/h. 2005, by John

NOTARY PUBLI SERIAL NO.:

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Bonder 27 1/2007

Bonder the (600)472-2745

Florida Notary Assn. No.