

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HAHN LOESER & PARKS

Account Number : I20070000069

Phone : (239)254-2900

Fax Number

: (239)592-7716

22-1053 5th Avenue North, LLC

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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ARTICLES OF ORGANIZATION OF 22-1053 5TH AVENUE NORTH, LLC

ARTICLE I NAME

The name of this Limited Liability Company is 22-1053 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 22-1053 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 SECRETARY OF STATE TALLAHASSEF, FI OPINA

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.

canno L. Secwald, Vice President

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