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TEXAS SED OF SAU

PHYLLIS D. SMITH, CPA 1555 US Highway 1 Sebastian, Florida 32958

August 30, 2013

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: 1623 US 1, LLC

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original fully executed and notarized Articles of Organization, together with a check in the amount of \$155.00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida effective <u>September 1, 2013</u>, so long as the Articles of Organization are filed within five (5) business days of this date. Please return a certified copy to the undersigned at Phyllis D. Smith, CPA, 1555 US Highway 1, Sebastian, Florida 32958.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Fee	<u>25.00</u>
TOTAL	\$155.00

Thank you for your attention to this matter.

Sincerely,

Phyllis D. Smith

Phyllis D. Smith

Enclosures

ARTICLES OF ORGANIZATION OF 1623 US 1, LLC

The undersigned, desiring to form a Limited Liability Company under and pursuant to §608.405, Florida Statutes, does hereby certify as follows:

FIRST:

The name of said limited liability company shall be 1623 US 1, LLC.

SECOND:

1623 US 1, LLC shall exist in perpetuity.

THIRD:

Copies of the Operating Agreement of 1623 US 1, LLC may be obtained from the Manager at 1623 US Highway 1, Suite B-1, Sebastian, Florida 32958, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of 1623 US 1, LLC shall be 1623 US Highway 1, Suite B-1, Sebastian, Florida 32958.

FOURTH:

The purposes for which 1623 US 1, LLC is formed are:

- A. To trade, buy, lease, improve, develop and sell real estate, personal property, to invest in stocks, bonds and any and all other securities, and to participate in buying, selling and trading of the same; to invest in various business ventures and the purchasing and holding of the equity interests therein; and to loan, borrow or raise monies for any of the purposes of the limited liability company.
- B. To engage in such other lawful acts or activities for which limited liability companies may be formed under §608.403, Florida Statutes.

FIFTH:

The maximum number of ownership units which 1623 US 1, LLC is authorized to have outstanding is one thousand (1000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH:

1623 US 1, LLC desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office at 1623 US Highway 1, Suite B-1, Sebastian, Florida 32958 and has named Phyllis D. Smith as its initial Registered Agent who is located at such address.

SEVENTH:

The name and street address of the subscriber to these Articles of Afganization of 1623 US 1, LLC is as follows:

<u>NAME</u>

ADDRESS

Phyllis D. Smith

1623 US Highway 1, Suite B-1

Sebastian, Florida 32958

EIGHTH:

The business of this limited liability company shall be conducted by two (2) Managers who shall be elected by the Members in accordance with the Operating Agreement.

The name and street address of the initial Managers, who shall hold office for the first year of its existence or until their successors are elected and qualified is as follows:

NAME ADDRESS

Phyllis D. Smith 1623 US Highway 1, Suite B-1

Sebastian, Florida 32958

Ronald L. Smith 1623 US Highway 1, Suite B-1

Sebastian, Florida 32958

NINTH:

In accordance with the provisions of §608.409, Florida Statutes, the effective date of existence is specified to be September 1, 2013, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this 30 day of August, 2013.

Phyllis D. Smith (SEAL)
Phyllis D. Smith, Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Phyllis D. Smith, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 30 day of August.

ROSALIE M. ROBERTS-WYCHE
Notary Public - State of Florida
My Comm. Expires Jan 26, 2016
Commission & EE 152252
Bonded Through National Notary Assn.

dary Public, State of Florida at Large

My commissi

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for 1623 US 1, LLC, at the place designated in Article SIXTH of the Articles of Organization to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position.

Phyllis D. Smith Registered Agent (SEAL)

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TALLAHASSEE, FLORIDA