

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) Account Name

Account Number: 076117000420 Phone

: (561)650-0728

Fax Number=

: (561)655-5677

LIMITED LIABILITY COMPANY

Bellaria Properties, LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$160.00 |

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE! - Name:

The name of the Limited Liability Company is: Bellaria Properties, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

930 South Ocean Boulevard Palm Beach, Florida 33480

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Valdes-Fauli Corporate Services, Inc. 777 South Flagler Drive, Suite 500 East West Palm Beach, Florida 33401

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, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

VALDES-FALJEI CORPORATE SERVIÇES, INC.

BY: / /www.

Michael V. Mitrione, Vice President

ARTICLE IV - Management (Check box if applicable.)

The limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

George S. Mann, Member
Typed name of signee

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