

L02000013468

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

5401 North Dixie Highway LLC

Name	
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**ARTICLES OF ORGANIZATION
OF
5401 North Dixie Highway LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **5401 North Dixie Highway LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 5401 N. Dixie Hwy., Boca Raton, Florida 33487.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: John Bull, 11442 Hawk Hollow Lake Worth, Florida 33467. Located in the County of Palm Beach.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

John Bull, 11442 Hawk Hollow, Lake Worth, Florida 33467


Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
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tb 20001462546CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **5401 North Dixie Highway LLC**

The name and address of the registered agent and office is John Bull, 11442 Hawk Hollow, Lake Worth, Florida 33467. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

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TALLAHASSEE, FLORIDASignature: John Bull

John Bull

Date: May 30, 2002

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