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Black Sheep Investment Sub 2, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA
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RECEIVED
02 JUN 28 AM 10:04
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE AFFAIRS

500006099535--9
06/28/02--01028--021
125.00 *125.00

500006099535--9
06/28/02--01028--022
60.00 *30.00

6/28/02

**ARTICLES OF ORGANIZATION OF
BLACK SHEEP INVESTMENT SUB 2, LLC**

**ARTICLE I
Name**

The name of the limited liability company is **Black Sheep Investment Sub 2, LLC**, ("Company").

**ARTICLE II
Address**

The mailing and street address of the Company's principal office is 110 South Sewall's Point Road, Stuart, Florida 34996.

**ARTICLE III
Duration**

The period of duration for the Company is perpetual beginning on the date of Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV
Registered Agent and Office**

The name of Company's initial registered agent in Florida is Joseph C. Kempe, Esquire and the address is located at Joseph C. Kempe, Professional Association, Attorneys and Counselors at Law, 941 North Highway A1A, Jupiter, Florida 33477.

**ARTICLE V
Management**

The Company is to be managed by the Managing Member. The Managing Member is identified as follows:

Black Sheep Holdings Limited Partnership
110 South Sewall's Point Road
Stuart, Florida 34996

**ARTICLE VI
Purpose**

The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the laws of Florida, including, but not limited to, the following:

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- (b) To acquire, own, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- (c) To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed; and
- (d) To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

The foregoing shall be construed as the object, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

ARTICLE VII

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VIII

The remaining members of the Company have the right to continue the business on the death, retirement or resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

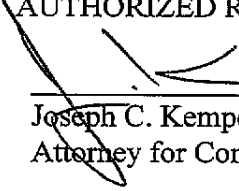
ARTICLE IX

Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 25th day of June, 2002 at Jupiter, Florida.

AUTHORIZED REPRESENTATIVE:


Joseph C. Kempe, Esquire
Attorney for Company

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

Blacksheep Investment Sub 2, LLC, a Florida Limited Liability Company, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Organization, State of Florida, has named:

Agent

Joseph C. Kempe, Esquire

Address

Joseph C. Kempe, Prof. Assoc.
941 North Highway A1A
Jupiter, Florida 33477

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby acknowledge that I am familiar with, and accept, the obligations of a registered agent as provided in Florida Statutes, Chapter 608.

Dated: June 25, 2002


Joseph C. Kempe, Esquire
Registered Agent

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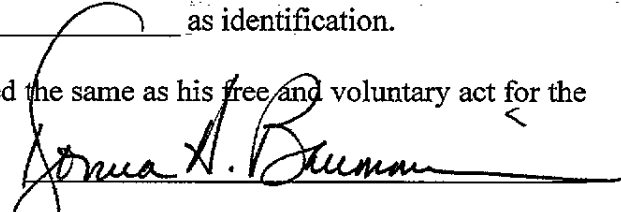
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of June, 2002, by Joseph C. Kempe, Esquire

☒ who is personally known to me.

☐ or who has produced _____ as identification.

And who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.


(Print name of Notary)

Notary Public Commission Number: _____



MY COMMISSION # DD032999 EXPIRES
June 27, 2005
BONDED THRU TROY FAIN INSURANCE, INC.