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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : TUCKER & TIGHE, P.A.

Account Number : I19990000051
Phone : (954)467-7744
Fax Number : (954)467-7905

LIMITED LIABILITY COMPANY

7126 Stirling Road, L.L.C.

 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 05

 Estimated Charge
 \$125.00

ARTICLES OF ORGANIZATION 7126 STIRLING ROAD, L.L.C.

ARTICLE I - Name: The name of the Limited Liability Company shall be 7126 STIRLING ROAD, L.L.C.

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: 7126 Stirling Road, Davie, FL 33024.

ARTICLE III - Registered Agent: The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows: Thomas J. Tighe, Esq. 800 East Broward Boulevard, Suite 710, Fort Lauderdale, FL 33301.

ARTICLE IV - Management: The Limited Liability
Company will be a manager-managed company and the
name and address of the initial manager is:

Alan Winston, 7126 Stirling Road, Davie, FL

The manager may be changed, or additions managing members may be added, as provided by t Operating Agreement.

ARTICLE V - Members: The rights, obligations, and other matters regarding the members may be set forth in the Operating Agreement to be signed by the Manager and the initial Members.

ARTICLE VI - Transfer of Interests: A Member may not assign or transfer his or her interest in the Company except as may be permitted by the Operating Agreement.

ARTICLE VII - Members Rights to Continue Business: If there is more than one Member, the remaining members of the limited liability company will have the right to continue the business on the death, retirement, 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 liability company, subject to such provisi governing such event as may be set forth i Operating Agreement.

ARTICLE VIII - Controlling Law: If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.

Ceilann Boston, Member

(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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 7126 STIRLING ROAD, L.L.C.
- 2. The name and the Florida street address of the registered agent are: Thomas J. Tighe, Esq. 800 East Broward Boulevard, Suite 710, Fort Lauderdale, Florida 33301.

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, F. S.

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