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HOWARD FREIDIN, P.A. Attorney at Law

2245 McGregor Boulevard Fort Myers, Florida 33901 Telephone: (239) 337-1918 Facsimile: (239) 337-1301

January 14, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 O3 JAN 16 AN 9: 37

SUBJECT: Povia Properties, LLC

Enclosed are an original and one (1) copy of the Articles of Organization and a Certificate of Designation of Registered Agent/Registered Office along with a check in the amount of \$155.00 in payment of the filing fee and a certified copy.

FROM:

Howard Freidin

2245 McGregor Boulevard Fort Myers, Florida 33901 (239) 337-1918

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Povia Properties, LLC

ARTICLE II - Address:

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

Post Office Box 07126 Fort Myers, Florida 33919

ARTICLE III - Registered Agent

The name and street address of the initial registered agent are:

Howard Freidin 2245 McGregor Boulevard Fort Myers, Florida 33901

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ARTICLE IV - Management

☑ The Limited Liability Company is to be a manager - managed company.

☐ The Limited Liability Company is to be managed by the members.

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

Arlene Povia Miley
Typed or printed name of signee

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:

Povia Properties, LLC

2. The name and the Florida street address of the registered agent are:

Howard Freidin 2245 McGregor Boulevard Fort Myers, Florida 33901 03 JAN 16 AM 9: 37
SECURE BARY OF STAIL AHASSEE, FLORIDA

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.

Howard Freidin