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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

3021 lighthouse point, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STA
TALLAHASSEE, FLOR

ARTICLE I

CORPORATE NAME

The name of the Limited Liability Company is:

3021 LIGHTHOUSE POINT, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of 3021 LIGHTHOUSE POINT, LLC is:

450 Lakeview Drive
Melbourne Beach, Florida 32951

ARTICLE III

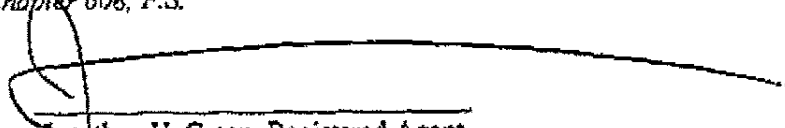
REGISTERED AGENT, REGISTERED OFFICE

AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Jonathan H. Green & Associates, P.A.
799 Brickell Plaza, Suite 700
Miami, FL 33131

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.


Jonathan H. Green, Registered Agent

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ARTICLE IV

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MANAGEMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3021 LIGHTHOUSE POINT, LLC is to be managed by its only members and is, therefore,
a member-managed company.

3021 LIGHTHOUSE POINT,
LTD, Manager/Member

By: 
JOHN J. RUSSO, General Partner

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