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To:

Division of Corporations

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From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS

Account Number : I19990000278 Phone : (407)647-4455

Fax Number : (407) 740-7063

FLORIDA/FOREIGN LIMITED LIABILITY CO.

34th Street Investment Group, LLC

 Certificate of Status
 1

 Certified Copy
 1

 Page Count
 02

 Estimated Charge
 \$160.00

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION OF 34th STREET INVESTMENT GROUP, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, *Florida Statutes*, does hereby certify as follows:

ARTICLE I - NAME

The name of the limited liability company is 34th STREET INVESTMENT GROUP, LLC (the "Company").

ARTICLE II - ADDRESS

The street address of the principal office of the Company is

c/o MAITLAND REALTY CO. 1009 MAITLAND CENTER COMMONS BLVD. SUITE 210 MAITLAND FL 32751

The mailing address of the principal office of the Company is

P.O. BOX 940605 MAITLAND FL 32794-0605

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are

Dudley Q. Sharp, Jr., Esq. 369 N. New York Avenue, 3rd Floor Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for 34th STREET INVESTMENT GROUP, LLC, 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, Florida Statutes.

Dudley O. Sharp, Jr.

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers. The name and address of the initial manager are stated below:

Michael D. Calhoun P.O. BOX 940605 MAITLAND FL 32794-0605

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(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.)

Dudley Q Sharp, In

Authorized representative

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