Florida Department of State

Division of Corporations Public Access System

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Division of Corporations Fax Number : (850)205-0383 Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

winter haven management company, llc

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$155.00 |

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Electronic Filing Menu Corporate Filing Menu

Help

LEB-58-5006 11:39

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ARTICLE I - Name:
The name of the Limited Liability Company is:
Winter Haven Management Company, LLC

ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:

1450 SE 6 Street, Winter Haven, FL 33880

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Vincent Chen

Name

5955 Ponce de Leon Blud

Florida street address (P.O. Box NOT acceptable)

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.

Registered Agent's Signature

Coral Gables FL PL City, State, and Zip

(An additional acticle must be added if an effective date is requested)

Signature of a member or an authorized representative of a 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.)

Vincent Chan, Authorital Representative
Typed or printed name of signee

Filing Fees: \$100.00 Filing Fee for Articles of Organization

25.00 Designation of Registered Agent
 30.00 Certified Copy (Optional)

5 5.00 Certificate of Status (Optional)

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