Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: GARY, DYTRYCH & RYAN, P.A. Account Name

Account Number: Il9990000255 : (561)844-3700 Phone

Fax Number : (561)844-2388

FLORIDA/FOREIGN LIMITE

NORTHCORP 12, LLC

Certificate of Status 1 Certified Copy 1 Page Count 01 Estimated Charge \$160.00

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Help

ARTICLES OF ORGANIZATION FOR Northcorp 12, LLC, a Fiorida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of the limited liability company is: Northcorp 12, LLC
- The mailing address and the street address of the principal office of this company is:3950 RCA Blvd., #5000, Palm Beach Gardens, FL 33410
- 3. Registered Agent and Office. The name and the Florida street address of the Initial registered agent is as follows: John W. Gary, III, at 701 U.S. Hwy. One, Ste. 402, N. Palm Beach, Ft. 33408.
- 4. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional Members may be admitted only upon the unanimous approval of the nontransferring members of the Company upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.
- Management of Company. The business of the Company is to be managed by one or more managers and is therefore, a manager managed company. The names and addresses of the initial Managers

John C. Bills

Addresses 3950 RCA Blvd., #5000 Palm Beach Gardens, FL 33410

6. Right to Continue Business. Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all the remaining Members.

7. Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entired to vote upon such action at a meeting (and filed with the Managing Member(s) of the Company as part of its records.) its records.)

John C. Bills, as authorized representative and Manager

(In accordance with section 608,408(3), Fiorida Statutes, the execution of this document constitute an affirmation under the penalties of perjury that the facts stated herein are true)

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <a href="Little-Little as identification.

NOTARY PUBLIC

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REGISTERED AGENT ACCEPTANCE

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, Florida Santales.

John W. Gary, III

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before methis. W. Gary, III, who is personally known to me or who has produced.

2006 by John

NOTARY PUBLIC

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SECRETARY OF STATE