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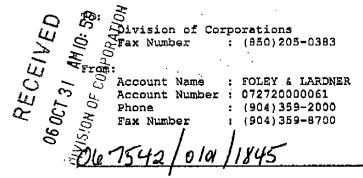
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O6 OCT 31 AL SECRETANY OF TALLAHASSEE,

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MARSH HAWK ROAD HOLDINGS, LLC

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

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Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. NH06000264609

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Marsh Hawk Road Holdings, LLC

ARTICLE II - Address of Principal Office:

The street address of the principal office of the Limited Liability Company is: 27 Ocean Club Drive, Amelia Island, FL 32034

ARTICLE III - Mailing Address of Limited Liability Company:
The mailing address of the Limited Liability Company is 27 Ocean Club Drive, Amelia Island, FL 32034.

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

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

Donald J. Schroeder 27 Ocean Club Drive

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

Amelia Island, FL 32034

City, State, and Zip

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 pravisions of all statutes relating to the proper and completed performance of may duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Donald J. Schroeder,

Signature of a member of 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 berein are true.)

Donald J. Schroeder. Authorized Signatory
Typed or printed name of signes

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