# 35820 Florida Department of State

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TO:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATTONS THTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

; (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY

Alice M. Thornburgh Properties, LLC

Certificate of Status	1
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# 07 APR -4 AH 8: 25 SECRETART OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF ORGANIZATION FOR ALICE M. THORNBURGH PROPERTIES, LLC

## ARTICLE I

The name of the Limited Liability Company is **PROPERTIES, LLC**.

ALICE M. THORNBURGH

### **ARTICLE II**

### <u>Address</u>

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Bessemer Trust Company of Florida, 801 Brickell Avenue Suite 2250, Miami, Florida 33131 Attention: Angelo Campanile.

# ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

### ARTICLE IV

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

# ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Ellen Rose, Esq.

# ARTICLE VI Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ELLEN ROSE, ESQ., authorized representative by Power of Attorney

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWINGSTATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is ALICE M. THORNBURGH PROPERTIES, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Ellen Rose, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

07 APR -4 AM SECRETARY OF TALLAHASSEE,

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.

Ellen Rose, Esq.

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