

Florida Department of State

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Account Name : BASKIN & FLEECE, P.A.

Account Number : 120020000047

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SOUTH HAMPTON HOLDINGS I, LLC

Certificate of Status	0
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Page Count	02
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ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: SOUTH HAMPTON HOLDINGS I, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

209 Coe Road Belleair, FL 33756

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

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

Mary Lallucci 209 Coe Road Belleair, FL 33756

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.

Mary Laliucci

Registered Agent's Signature

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ARTICLE IV — Management:

The Limited Liability Company is to be managed by one member or more members and is, therefore, a member-managed company.

ARTICLE V — Manager(s) or Managing Members:

The name and address of each managing member is as follows:

<u>Title:</u> MGRM Name and Address:

Mary Lallucci 209 Coe Road

Belleair, FL 33756

MGRM

Philip Lallucci 209 Coe Road Belleair, FL 33756

ARTICLE VI - Effective Date:

This Limited Liability Company is to become effective upon listing of this Certificate with the Secretary of State.

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.)

Mary Lallucci, Managing Member