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# LORIDA/FOREIGN LIMITED LIABILITY CO.

## Griffin Road Three, LLC

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. - Name

The name of the Limited Liability Company is:

#### GRIFFIN ROAD THREE, LLC

#### ARTICLE II. - Address

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

4000 North Federal Highway, Suite 206 Boca Raton, Florida 33431 Attn: Nicholas Economos

ARTICLE III. – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Corpco, Inc. 2699 S. Bayshore Drive, 7<sup>th</sup> Floor Miami, FL 33133 Attn: Howard L. Friedberg, Esq. DIVISION OF CORPORATIONS

ON FEB 19 AM 8: 25

Having been named as registered agent 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:

Corpeo, Inc., a Florida exporation

By:

Howard L. Friedberg, Vice President

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### ARTICLE IV. - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as the initial manager is:

Griffin Road Partners, LLC, a Florida limited liability company 4000 North Federal Highway Spite 206

Boca Raton, Florida 38411 Attn: Nicholas Economos

Howard L. Friedberg, as 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.

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DIVISION OF CORPORATIONS

OR FER 10 AM 9: 25

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