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EXAMINER



CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL>32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 8 JUN 25 PAND: 45 CONTACT: **KATIE WONSCH** DATE: 06/25/08 **REF. #:** 000672.88740 CORP. NAME: STATION SQUARE CLEARWATER REAL ESTATE, LLC () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP (XX) LIMITED LIABILITY () REINSTATEMENT () WITHDRAWAL () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 52651 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____ PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY

Examiner's Initials

(XX) CERTIFICATE OF STATUS

ARTICLES OF ORGANIZATION OF STATION SQUARE CLEARWATER REAL ESTATE, LLC

- Column Call Column Colu Name. The name of this limited liability company is STATION SQUARE CLEARWATER REAL ESTATE, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- <u>Duration</u>. The Company shall exist from the date of filing of these Articles of 2... Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- Place of Principal Office. The mailing and street address of the Company's principal office is 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602.
- Registered Agent and Office. The name of the initial registered agent of the Company is F&L Corp. The street address of the initial registered agent of the Company is One Independent Drive, Suite 1300, Jacksonville, FL 32202.
- Management of the Company. The management of the Company shall be vested 6. in the managers of the Company. The initial manager of the Company is Menashe Frankel.
- Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.
- Additional Members. Additional members to the Company may be admitted, but 8. only upon the consent of all of the other members of the Company at the time admission is sought, or as may otherwise be permitted under the Company's Operating Agreement.

The undersigned executed these Articles of Organization this 24th day of June, 2008.

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are type.

Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F&L CORP.

Albert P. Silva, Vice President

Dated: June 24, 2008