Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : USA CORPORATE SERVICES INC.

Account Number : I20000000220

Phone

: (800)891-7432

Fax Number

: (518)433-1489

8521 BAY LILLY LOOP LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
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ORIDA/FOREIGN LIMITED LIABILITY CO.

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EXAMINE

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Articles of Organization Of

8521 BAY LILLY LOOP LLC

(Pursuant to section 608.407, Florida Statutes)

1. The name of the Limited Liability Company is:

8521 BAY LILLY LOOP LLC

- The street address of the principal office of the Limited Liability Company is: 8521 Bay Lilly Loop, Kissimmee, FL 34747
- 3. The mailing address of the Limited Liability Company is:

34 East Main Street, Suite 299, Smithtown, NY 11787

- 4. The name and address of the registered agent is as follows:

 Incorporating Services, Ltd., 1540 Glenway Drive, Tallahassee, FL 32301
- 5. The period of duration for the Limited Liability Company shall be perpetual.
- 6. The Limited Liability Company is to be managed by the **members**. The names and addresses of such **members** are as follows:

Howard Schrier, 34 East Main Street, Suite 299, Smithtown, NY 11787

In Witness Whereof, 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.

Dated: August 22, 2008

USA/Corporate Services Inc. Alphorized Representative

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Acceptance of Appointment as Registered Agent of 8521 BAY LILLY LOOP LLC

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 am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S

Dated: August 22, 2008

Incorporating Services, Ltd.

Registered Agent

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