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Division of Corporations

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From:

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ORIDA/FOREIGN LIMITED LIABILITY CO.

Three Eleven Rentals, LLC

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Page Count	04
Estimated Charge	\$155,00

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Corporate Filing Menu

Sep. 2. 2008 11:51AM Robert W. Hendrickson

No. 2244 P. 2

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ARTICLES OF ORGANIZATION FOR THREE ELEVEN RENTALS, LLC

The undersigned, as the organizing Members of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

ARTICLE I

Name

The Name of the Company is Three Eleven Rentals, LLC, a Florida limited liability company.

ARTICLE II

Commencement Date and Duration

The Company's existence shall commence on August 28, 2008, and shall continue perpetually unless dissolved in accordance with Section 608,441 of the Act.

ARTICLE III

<u>Purpose</u>

The Company is created to invest in real estate, and to conduct any other lawful business under the laws of the State of Florida.

ARTICLE IV

Principal Office

The mailing address and the street address of the principal office of the Company shall be 49A Park Square, Ossett, England WF5 0JS.

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ARTICLE V

Registered Agent and Office

The initial registered agent for the Company for service of process shall be Robert W. Hendrickson, III, and the address of the registered agent shall be 7051 Manatee Avenue West, Bradenton, Ft. 34209.

ARTICLE VI

Management of Business

The Company shall be managed by a Manager. Graham Barrett will serve as the initial Manager of the Company. Subsequent Managers will be appointed as provided in the Operating Agreement. The Manager shall have the authority to execute on behalf of the Company and all agreements, deeds, mortgages, security interests, conditional sales contracts, trust agreements, indentures, leases, conveyance documents, and all other certificates, instruments, affidavits, and documents as are necessary, reasonable, or desirable to convey or encumber title to any real or personal property of the Company. The signature and execution of such documents by the Manager shall clearly set forth that the execution is on behalf of the Company, and that the Manager is signing on behalf of the Company.

ARTICLE VII

Admission of Additional Members

Additional Members may be admitted only by the unanimous vote or consent of all Members, upon terms and conditions established by the Members from time to time in their sole discretion.

ARTICLE VIII

<u>Powers</u>

The Company shall have all of the powers and authority set forth in Section 608.404 of the Act unless limited by these Articles of Organization or the Operating Agreement.

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ARTICLE IX

Property

- (a) Ownership. All funds paid to the Company as contributions to capital by the Members, and all property acquired by the Company by purchase or otherwise, shall be the property of the Company.
- (b) <u>Title.</u> The title to all property of the Company shall be held in the name of the Company.

ARTICLE X

<u>Amendments</u>

These Articles may be amended or restated at any time by the unanimous vote or consent of the Members, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

ARTICLE XI

Operating Agreement

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles unless permitted herein. The power to adopt, after, amend, or repeal the Operating Agreement shall be set forth therein.

ARTICLE XII

Contracting Debts

No debt shall be contracted nor liability incurred by or on behalf of the Company except by a Manager of the Company, and no Member is authorized or empowered to contract debts or incur liabilities on behalf of the Company unless such Member is also a Manager.

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WHEREFORE, the undersigned has executed these Articles of Organization this 28th day of August, 2008.

Graham Barrett

Julia Barrett

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 28 day of August, 2008 by Graham Barrett and Julia Barrett, who are personally known to me or have produced as identification and did not take an oath.

Notary Public Notary Seal: HOSERT W. HENDRICKSON, 48
Hotary Public - State of Florida
Commission #DD 703742
My Commission Engine
August 19, 2011

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR THREE ELEVEN RENTALS, LLC

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.

ROBERT W. HENDRICKSON, III

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