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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

SOUTHPOINT GIBSON, LLC

Certificate of Status	0
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# ARTICLES OF ORGANIZATION OF SOUTHPOINT GIBSON, LLC

#### ARTICLE I - NAME

The name of the limited liability company is Southpoint Gibson, LLC, ("company").

#### **ARTICLE II - ADDRESS**

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

#### Principal Office Address:

980 Federal Highway, Suite 203 Boca Raton, FL 33432

#### Mailing Address:

980 Federal Highway, Suite 203 Boos Raton, FL 33432

# ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Ian M. Berkowitz, Esquire Berkowitz & Associates, P.A. 2101 NW Corporate Boulevard Suite 300 Boca Raton, Florida 33431

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 ull 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.

Ian M. Berkowitz, Esquire Registered Agent

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#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" = Manager
"MGMR" = Managing Member

Michael Frost
980 Federal Highway, Suite 203
Boca Raton, FL 33432

MGMR

Dale Frost
980 Federal Highway, Suite 203
Boca Raton, FL 33432

Christopher Bruan
980 Federal Highway, Suite 203
Boca Raton, FL 33432

SECRETARY OF STATE TALLAHASSEE, FLORID.

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be December 31, 2008.

#### ARTICLE VI - OTHER MATTERS

#### REQUIRED SIGNATURE:

Ian M. Berkowitz, Esq.

(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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