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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sixty Four 814, LLC

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T. HAMPTON

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EXAMINER

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ARTICLES OF ORGANIZATION of SIXTY FOUR 814, LLC

These Articles of Organization are adopted for the purpose of forming a limited liability company under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the company is Sixty Four 814, LLC.

ARTICLE TWO: ADDRESS

The street address of the company is 3908 26th St W, Bradenton, Florida, and its mailing address is P. O. Box 1023, Tallevast, FL 34270. The company may subsequently change either such address from time-to-time hereafter.

ARTICLE THREE: COMMENCEMENT AND DURATION

The company shall commence its existence on 26 January 2009 and it shall exist perpetually thereafter.

ARTICLE FOUR: OPERATING AGREEMENT

The company shall adopt an Operating Agreement by affirmative unanimous vote or consent thereto of all the Members of the company, which may thereafter be amended or repealed only upon the same affirmative unanimous vote or consent. The Operating Agreement must be in writing and signed by all Members.

ARTICLE FIVE: MANAGEMENT

The company shall be managed by one or more Managers who shall be elected by the Members. Any Manager may be recalled by the Members, provided a new Manager is thereupon simultaneously elected, unless the total number of Managers is simultaneously and correspondingly decreased by proper amendment to the Operating Agreement of the company. The Operating Agreement shall establish the number of Managers and may set forth other provisions consistent herewith regarding their election and responsibilities; until otherwise established thereby, there shall be one Manager. The name and address of the first Manager of the company is Michael J. Silvers, P. O. Box 1023, Tallevast, FL 34270.

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ARTICLE SIX: MEMBERS

The initial Members of the Company shall be those persons identified as Members in the Operating Agreement of the company, each of whom has heretofore subscribed to the acquisition of membership interests in the varying percentages, proportions, or shares specified in such subscription.

Upon the filing of these Articles of Organization with the State of Florida, the company shall issue membership certificates to the Members, each for such Member's respective membership interest in the company.

Unless the requirement of a unanimous agreement or vote on any matter is specifically set forth herein or in the Operating Agreement, any and all decisions to be made or actions to be undertaken by the Members shall be made or undertaken by absolute majority vote therefor or consent thereto of the interests held by the Members, not by a majority in number of the Members themselves. For this purpose, each Member's interest shall be calculated as a percentage of the whole and each Member shall have the right to the number of votes equal to that percentage.

No additional Members shall be admitted to the company except upon the affirmative unanimous vote or consent thereto of all the Members of the company, on such terms and conditions as shall be agreed to by all the Members.

ARTICLE SEVEN: CONTINUATION OF BUSINESS

The remaining Members shall have the right to continue the business of the company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the company.

ARTICLE EIGHT: REGISTERED OFFICE AND AGENT

The registered office of the company is to be at 3908 26th Street West, Bradenton, Florida 34205, and the initial Registered Agent at that address is Marc H. Feldman. Such registered office and agent may be changed by the company upon filing a proper notice of such change with the Florida Department of State.

ARTICLE NINE: AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only upon the affirmative unanimous vote of all the Members of the company.

In Witness Whereof, these Articles of Organization are executed on 29 January 2009 by Marc H. Feldman, as authorized representative for the initial Member or Members of the company.


Marc H. Feldman

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ACCEPTANCE OF APPOINTMENT
as
REGISTERED AGENT

I, Marc H. Feldman, accept my appointment as Registered Agent for Sixty Four 814, LLC, and will maintain the registered office of the company in Manatee County, Florida, at 3908 26th Street West, Bradenton, Florida 34205-3510.

I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida Law.

Dated: 29 January 2009.



Marc H. Feldman

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