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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

**54FL.1 LLC** 

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J. BRYAN APR 30 2009 EXAMINER

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# ARTICLES OF ORGANIZATION OF 54FL.2 LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

### ARTICLE I - NAME

The name of the limited liability company shall be 54FL.2 LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 1410 Pine Ridge Road, Suite 23, Naples, FL 34108.

### ARTICLE III -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, FL 34108.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this 29 day of April, 2009.

> MEMBER OR AUTHORIZED REPRESENTATIVE OF A MEMBER

CLE - 1140558.1

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#### **54FL.2 LLC**

#### ACCEPTANCE OF REGISTERED AGENT

HL Statutory Agent, Inc., located at 800 Laurel Oak Drive, Suite 600, Naples, FL 34108, being named in the Articles of Organization of 54FL.2 LLC, as the registered agent of the limited liability company, hereby consents to accept service of process for the limited liability company at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By its authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

Registered Agent

HL STATUTORY AGENT, INC.

By: Action Molkman Vice President

Date: 4/29/09

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SECRETARY OF STATE
TALLAHASSEE, FLORID,