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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# 54 Property, LLC

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June 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHER & SAULS P.A.

SUBJECT: 54 PROPERTY, LLC

REF: W09000025740

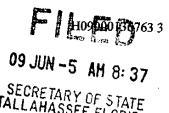
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Neysa Culligan Regulatory Specialist II FAX Aud. #: H09000133962 Letter Number: 609A00018582



# ARTICLES OF ORGANIZATION

OF

### 54 PROPERTY, LLC

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of 54 PROPERTY, LLC, a Florida limited liability company (the "Company").

#### ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is 54 PROPERTY, LLC, and its principal office and mailing address is 622 E. Washington Street, Suite 300, Orlando, Florida 32801.

#### ARTICLE 2: DURATION

This Company shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

#### **ARTICLE 3: PURPOSE**

This Organization is organized for the purpose of transacting any and all lawful business.

# ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is located at 622 E. Washington Street, Suite 300, Orlando, Florida 32801 and the name of the initial registered agent is Matthew E. Sullivan.

#### ARTICLE 5: ADMISSION OF ADDITIONAL MEMBERS

Upon approval of all the members, new members may be admitted.

#### ARTICLE 6: MEMBERS RIGHT TO CONTINUE BUSINESS

With the consent of all remaining members the remaining members of the Company shall have a right to continue the business of the Company on 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.

Prepared by: Matthew E. Sullivan 622 E. Washington Street, Suite 300 Orlando, Florida 32801 Phone: (407) 843 1723

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#### ARTICLE 7: MANAGEMENT: INITIAL MEMBERS

Initially the Company is to be managed by one manager, who may or may not be a member. The number of managers may be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the Manager is:

NAME

**ADDRESS** 

Matthew E. Sullivan

622 E. Washington Street, Suite 300 Orlando, Florida 32801

# **ARTICLE 8: OPERATING AGREEMENT**

The members shall unanimously adopt the initial operating agreement. The power to alter, amend or repeal the operating agreement or adopt a new operating agreement is vested in members.

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# ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of 54 PROPERTY, LLC, set forth above, 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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated this \_\_\_\_\_\_\_, 2009

Matthew E. Sullivan, Registered Agent

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SECRETARY OF STATE