

JUN-10-2009 14:43

HAHN LOESER PARKS

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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : HAHN LOESER & PARKS  
Account Number : I20070000069  
Phone : (239) 254-2900  
Fax Number : (239) 592-7716

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TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

1057 5th Avenue North, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

**J. BRYAN**

JUN 11 2009

**EXAMINER**

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ARTICLES OF ORGANIZATION  
OF  
1057 5TH AVENUE NORTH, LLC

ARTICLE I  
NAME

The name of this Limited Liability Company is 1057 5th Avenue North, LLC (the "Company").

ARTICLE II  
DURATION

The period of duration for the Company is perpetual.

ARTICLE III  
ADDRESS

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

4005 Gulf Shore Blvd. N., Apt. 500  
Naples, Florida 34103

ARTICLE IV  
REGISTERED OFFICE AND AGENT

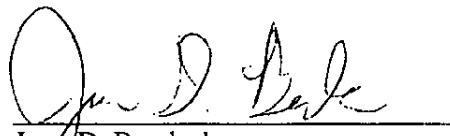
The initial registered office of this Company shall be c/o HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

ARTICLE V  
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until her successor is chosen is:

Elsie J.W. Schneider  
4005 Gulf Shore Blvd. N.,  
Naples, Florida 34103

Dated effective as of June 10, 2009.

  
Juan D. Bendeck  
Authorized Representative

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H09000139917 3

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is 1057 5th Avenue North, LLC
2. The name and address of the registered agent and office is:

HL Statutory Agent, Inc.  
c/o Jeanne L. Seewald, Esq.  
800 Laurel Oak Drive, Suite 600  
Naples, Florida 34108

*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 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 of the Florida Statutes.*

Dated effective as of June 10, 2009

HL Statutory Agent, Inc.

By: Jeanne L. Seewald

Jeanne L. Seewald, Vice President

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