

Division of Corporations

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TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Picolatta, LLC**

Certificate of Status	1
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C. LEWIS

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF ORGANIZATION FOR PICOLATTA, LLC

ARTICLE I.

COMPANY NAME

The name of the Florida Limited Liability Company is Picolatta, LLC (referred to as the "Company").

ARTICLE II.

OFFICE ADDRESS AND MAILING ADDRESS

The principal office of the Company is 90 Fort Wade Road, Ponte Vedra, Florida 32081. The mailing address of the Company is 90 Fort Wade Road, Ponte Vedra, Florida 32081.

ARTICLE III.

REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is Richard Willich. The Registered Office is located at 90 Fort Wade Road, Ponte Vedra, Florida 32081.

ARTICLE IV.

COMPANY MANAGEMENT

Picolatta, LLC is to be managed by one (1) or more Managers, and is, therefore, a Manager-Managed limited liability company.

Until his successor is duly elected and installed, Richard Willich shall be the Manager. The Manager's business address is his, Ponte Vedra, Florida 32081.

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On October 19, 2009, in witness whereof, the Authorized Representative for the Company has executed these Articles of Organization at 90 Fort Wade Road, Ponte Vedra, Florida 32081. In accordance with Florida Statutes section 608.408(3), the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Picolatta, LLC:



By: Richard Willich
Title: Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes section 608.415 or 608.507, the Limited Liability Company named below submits the following statement designating its Registered Office and Registered Agent in the State of Florida:

- (1). The name of the Florida Limited Liability Company is Picolatta, LLC.
- (2). The name of the Registered Agent is Richard Willich. The Registered Office is located at 90 Fort Wade Road, Ponte Veda, Florida 32081.

Having been named as Registered Agent and to accept service of process for the above-named 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.



By: Richard Willich
Title: Registered Agent

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