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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Minot Realty Group, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad R. Kaffer, Esq.

Name of Person

Mack Drucker & Watson, P.L.C.

Firm/Company

3200 North Central Avenue, Suite 1200

Address

Phoenix, AZ 85012

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chad R. Kaffer

Name of Person

at (602) 778-9900

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2010 JAN 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION OF
MINOT REALTY GROUP, LLC

(A Florida Limited Liability Company)

FILED
2010 JAN 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this limited liability company is:

Minot Realty Group, LLC

3. The address of the known place of business is:

1972 Windsor Drive
North Palm Beach, Florida 33408

4. The name and business address of the agent for service of process is as:

Sheryl O'Brien.
245 Murcia Drive #101
Jupiter, FL 33458

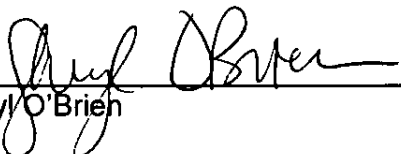
IN WITNESS WHEREOF, the undersigned have hereunto set their hand this 30
day of December, 2009.


Sheryl O'Brien, manager

ACCEPTANCE BY STATUTORY AGENT

Sheryl O'Brien, having been designated to act as statutory agent, hereby affirmatively states that she is familiar with and consents to act in that capacity until removal or until a resignation is submitted in accordance with applicable law.

DATED this 30 day of December, 2009.


Sheryl O'Brien