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FLORIDA LIMITED LIABILITY CO. Phyllis Realty Holdings, LLC

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J. BRYAN

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3/30/2010

Audit# (((H10000071976 3)))

ARTICLES OF ORGANIZATION

PHYLLIS REALTY HOLDINGS, LLC a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

PHYLLIS REALTY HOLDINGS, LLC

ARTICLE II PRINCIPAL OFFICE

The street address of the principal place of business of the Limited Liability Company shall be:

1255 N. Gulfstream Avenue, Apt. 902 Sarasota, Florida 34236

The mailing address of the principal place of business of the Limited Liability Company shall be:

1255 N. Gulfstream Avenue, Apt. 902 Sarasota, Florida 34236

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Judith Bronstein 1255 N. Gulfstream Avenue, Apt. 902 Sarasota, Florida 34236 Audit# (((H10000071976 3)))

ARTICLE IV HOLDINGS AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the 24th day of 1907h ..., 2010.

Judith Bronstein

"Authorized Representative"

10 HAR 30 AM IO: 32
SECRETARY OF STATE ALL AHASSEE, FLORIDA

Audit # (((H10000071976 3)))

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

PHYLLIS REALTY HOLDINGS, LLC

2. The name and the Florida street address of the registered agent is:

Judith Bronstein 1255 N. Gulfstream Avenue, Apt. 902 Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Judith Bronstein
"Registered Agent"

10 MAR 30 AM IO: 32
SECRETARY OF STATE