

To: FL Dept State
Subject: 001869.123311

From: Kim Weidant

Friday, April 16, 2010 3:57 PM Page: 1 of 4

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

001869.123311

Effective Date 04/15/10

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Email Address:

FLORIDA LIMITED LIABILITY CO.
MALL MANAGEMENT, LLC

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| Certificate of Status | 0 |
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ARTICLES OF ORGANIZATION

MALL MANAGEMENT, 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:

MALL MANAGEMENT, LLC

ARTICLE II
PRINCIPAL OFFICE

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

1477 Landings Circle
Sarasota, Florida 34231

Effective Date 04/15/10

ARTICLE III
INITIAL REGISTERED AGENT/OFFICE

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

Ann L. Lupo
1477 Landings Circle
Sarasota, Florida 34231

ARTICLE IV
EFFECTIVE DATE

The effective date of filing of these Articles of Organization is April 15, 2010.

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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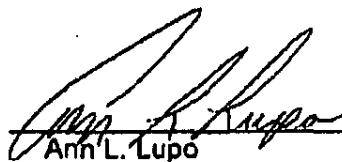
Audit#

ARTICLE V
MANAGEMENT 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
15th day of April, 2010.

By:


Ann L. Lupo

"Authorized Representative"

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
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:

MALL MANAGEMENT, LLC

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

**Ann L. Lupo
1477 Landings Circle
Sarasota, Florida 34231**

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.

By: 
Ann L. Lupo

"REGISTERED AGENT"

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