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To:

Division of Corporations

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From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & TAYLOR, P.A.

Account Number : 119990000170 Phone : (772)286-1700

Fax Number : (772)283-1803

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: MIM & McCarthy Summers. Com

FLORIDA LIMITED LIABILITY CO.

Chatham Investment Properties, LLC

Certificate of Status	0
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Owen Schultz Christine Bialczak

Steven J. Wood **

November 12, 2010

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Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Articles of Organization for Chatham Investment Properties, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours

Karen L. McGhee, CP, FRP

Certified Paralegal

Email: klm@McCarthySummers.com

/klm

Enclosure

*Board Certified Real Estate Lawyer

**Bourd Conffied Wills, Trusts & Estates Lawyer

"Certified Circuit Civil Mediator

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CHATHAM INVESTMENT PROPERTIES, LLC

ARTICLE II - Duration:

The effective date of this company shall be November 12, 2010.

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2060, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

The mailing address of the principal office of the Limited Liability Company is:

3524 SE Fairway East, Stuart, FL 34997

The street address of the principal office of the Limited Liability Company is:

3524 SE Fairway East, Stuart, FL 34997

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Michael J. McNicholas 2400 SE Federal Highway, Fourth Floor Stuart, FL 34994



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ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a managermanaged company. The name and address of the initial Manager is:

> Glen A. Dell 3524 SE Fairway East Stuart, FL 34997

> Susan B. Dell 3524 SE Fairway East Stuart, FL 34997

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SECRETARY OF STATE
SECRETARY OF STATE

Dated: November 12, 2010.

Michael J. McNicholas, Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.		The name of the limited liability company is:	CHATHAM INVESTMENT
	•	PROPERTIES, LLC	

The name and address of the registered agent and office is:

____Michael J. McNicholas____ (Name)

2400 SE Federal Highway, Fourth Floor (P.O. Box not acceptable)

Stuart, FL 34994 (City/State/Zip)



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, Michael J. McNicholas hereby accepts the appointment as registered agent and agrees to act in this capacity. Michael J. McNicholas further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: November 13, 2010.

REGISTERED AGENT:

Michael J. McNicholas

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Articles of Organization
CHATHAM INVESTMENT PROPERTIES, LLC

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