

Florida Department of State

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john.halula@hklaw.com Emmil Address:_

FLORIDA LIMITED LIABILITY CO. NE 39th Street Holdings, LLC

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Certificate of Status	0
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Page Count	03
Estimated Charge	\$155.00

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EXAMINER

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ARTICLES OF ORGANIZATION OF NE 39TH STREET HOLDINGS, LLC

The undersigned, being a duly authorized representative of the member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

The name of the limited liability company is NE 39th STREET HOLDINGS, LLC (the "Company").

ARTICLE II ADDRESS

The principal and business address of the Company is:

190 Buttonwood Drive Key Biscayne, FL 33149

ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 190 Buttonwood Drive, Key Biscayne, FL 33149 as the street address of the initial registered office of the Company and names John Halula as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV <u>DURATION AND CONTINUATION</u>

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by its Manager(s) and is, therefore, a Manager-Managed Company.

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ARTICLE VI PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VII ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE VIII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 21st day of January 2011.

John Halula,

Daly Authorized Representative of the

Member(s)

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for NE 39th STREET HOLDINGS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 21st day of January, 2011.

John Halula

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