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EXAMINER

THE COHRS LAW GROUP, P.A.

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March 23, 2011

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations Corporate Filings 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Articles of Organization of 5415 4th Street, LLC

anne Reeves

Dear Madam/Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Organization in connection with the referenced LLC. Please file the Articles and return a filed stamped copy to this office in the postage paid envelope provided herewith. Also enclosed is this firm's trust check in the amount of \$125.00 representing the fee for filing said Articles.

Should you have any questions or need anything further, please feel free to contact this office.

Sincerely,

Tammaree J. Reeves Legal Assistant

tjr Encls.

ARTICLES OF ORGANIZATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

11 MAR 25 AM II: 05

5415 4TH STREET, LLC

I, the undersigned, hereby make, subscribe, acknowledge, and file, with the Secretary of State of the State of Florida, pursuant to), these Articles of Organization for the purpose of forming a Limited Liability Company in accordance with Chapter 608, Fla. Stat. (2009) and the laws of the State of Florida.

ARTICLE I

The name of this Limited Liability Company is 5415 4th Street, LLC.

ARTICLE II COMMENCEMENT OF EXISTENCE AND DURATION

The existence of this Limited Liability Company shall commence on the date of the filing of these Articles of Organization with the Florida Secretary of State, and it shall thereafter have perpetual existence.

ARTICLE III PURPOSES

This Limited Liability Company may engage in the transaction of any or all lawful business for which a limited liability company may be organized under the laws of the State of Florida.

ARTICLE IV MAILING ADDRESS AND PRINCIPAL OFFICE

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

5415 4th Street North St. Petersburg, FL 33703

and such other place or places as the members may from time to time determine.

ARTICLE V REGISTERED AGENT

The initial Registered Agent and Registered Office of this Limited Liability Company shall be:

Francis M. McKenna 5415 4th Street North St. Petersburg, FL 33703

ARTICLE VI MANAGEMENT OF BUSINESS

The conduct and management of this Limited Liability Company, pursuant to specific rules regarding the rights and duties as enumerated in the Operating Agreement of this Limited Liability Company, shall be vested in a Manager appointed by the Members.

ARTICLE VII OPERATING AGREEMENT

The Members of this Limited Liability Company shall adopt an Operating Agreement containing all provisions for the regulation and management of this company not inconsistent with laws of the State of Florida or these Articles. The power to alter, amend or repeal such an Operating Agreement shall be vested in the Members of this Limited Liability Company in the manner set forth therein.

ARTICLE VIII OWNERSHIP OF PROPERTY

Real or personal property originally brought into or transferred to this Limited Liability Company, or acquired by this Limited Liability Company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

ARTICLE IX TRANSFERABILITY OF MEMBERS' INTEREST

A Member's interest in this Limited Liability Company may not be pledged, assigned, hypothecated, levied, sold, transferred or executed upon, whether voluntarily or involuntarily, except upon the unanimous written consent of all non-transferring Members of the Limited Liability Company, which consent may be withheld for any reason whatsoever. Without this written consent, no transfer shall be recognized by this Limited Liability Company and the transferee shall not be entitled to become a Member, to participate in the management of this Limited Liability Company or to share in profits and losses, to receive any distributions, or to receive such allocation of income, gain, loss, deduction, or credit or similar item to which the assignor was entitled.

ARTICLE X ADMISSION OF NEW MEMBERS

Additional members may be admitted from time to time on such terms and conditions as are set forth in the Operating Agreement of this Limited Liability Company.

ARTICLE XI INDEMNIFICATION

This limited liability company shall indemnify any member, former member, manager or former manger to the full extent permitted by Section 608.4229, Florida Statutes (2009), as amended from time-to-time

ARTICLE XII AMENDMENTS

These Articles may be amended from time to time by the unanimous agreement of the Members, and the amendments shall be filed, duly signed by an authorized representative of the Limited Liability Company, with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, as an authorized agent and representative for all Members, has executed these Articles of Organization on this $\underline{23}$ day of March, 2011.

Francis M. McKenna, authorized agent

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles, I hereby acknowledge that I am familiar with my obligations as Registered Agent and agree to act in this capacity, and I further agree to comply with the provisions of all laws and regulations relative to the proper and complete performance of my duties.

Francis M. McKenna

Date: March <u>23</u>, 2011

SECRETARY OF STATE DIVISION OF CORPORATIONS