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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS

GORDON FAMILY REAL ESTATE, LLC ARTICLES OF ORGANIZATION

Effective at 12:01 a.m. on the date of this filing, Gordon Family Real Estate, LLC, a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization pursuant to Sections 608.407 and 608.4081, Florida Statutes.

NAME:

The name of the limited liability company shall be Gordon Family Real Estate, LLC.

2. **DURATION**:

The period of duration of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is dissolved pursuant to provisions of the Florida Limited Liability Company Act, the Articles of Organization of the Limited Liability Company, or the Operating Agreement of the Limited Liability Company.

3. PURPOSE:

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

4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE:

The mailing address of the Company is: 715 Alta Vista Road, Louisville, Kentucky 40206, and street address of the principal office of the Company is: 715 Alta Vista Road, Louisville, Kennicky 40206.

5. <u>MANAGEMENT</u>:

The Company shall be managed by two managers. The names and addresses of the persons who shall serve as managers until the next meeting of members or until their successors are elected and qualified are as follows: Stanley Jay Gordon, Jr.,715 Alta Vista Road, Louisville, Kentucky 40206; and Shirley Dale Gordon,715 Alta Vista Road, Louisville, Kentucky 40206. The managers shall be elected as provided in the Operating Agreement.

6. ADMISSION OF ADDITIONAL MEMBERS:

Members shall have the right to admit additional members pursuant to the Operating Agreement adopted by the Company.

7. MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, shall be carried out as provided for in the Operating Agreement adopted by the Company.

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8. EXECUTING MEMBER:

The Member executing these Articles of Organization on behalf of all of the Members is Stanley Jay Gordon, Jr., whose address is 715 Alta Vista Road, Louisville, Kentucky 40206.

9. REGISTERED AGENT:

The name and street address of the current registered agent of the Company in the State of Florida is: Phillip S. Smith, McLin & Burnsed, P.A., 1000 West Main Street, Leesburg, Florida 34748. A written statement as prescribed by the Florida Department of State pursuant to Section 608.415, Florida Statutes is anached to these Articles of Organization.

In Witness Whereof, the undersigned authorized representative of the members has executed these Articles of Organization on this 17th day of May 2011.

Stapley Jay Gordon, Jr., Executing Member

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: Gordon Family Real Estate, LLC
- The name and the Florida street address of the registered agent and office are Phillip S. Smith, McLin & Burnsed, P.A., 1000 West Main Street, Leesburg, Florida 34748

ACCEPTANCE BY REGISTERED AGENT:

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, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Phillip & Smith Registered Agent

DIVISION OF CORFORATIONS