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Page 1 of 1

Division of Corporations

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
CASA DEL RIO COLLECTION, LLC

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**ARTICLES OF ORGANIZATION
OF
CASA DEL RIO COLLECTION, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Casa del Rio Collection, LLC, the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 1903 S. 25th Street, Suite 200, Fort Pierce, Florida 34947.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 1903 S. 25th Street, Suite 200, Fort Pierce, Florida 34947. The name of the registered agent of the Company at that address is Michael D. Minton.

ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The name of the initial manager of the Company is Mary P. Minton.

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ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 28 day of June, 2011.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

CASA DEL RIO GROVES, LLC, a Florida limited liability company, the sole member

By: 

Michael D. Minton, Manager

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


Michael D. MintonDate: 6/28/, 20112011 JUN -7 AM 10:37
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