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SPECIAL INSTRUCTIONS:

# ARTICLES OF ORGANIZATION OF TERRENO PROPERTIES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

#### **ARTICLE ! - NAME**

The name of the limited liability company (the "Company") shall be TERRENO PROPERTIES, LLC.

#### **ARTICLE II - DURATION**

The limited liability company shall have perpetual duration.

# ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 6700 South Florida Avenue, Suite 6, Lakeland, Florida 33813, and its mailing address is Post Office Box 7667, Lakeland, Florida 33807.

# <u>ARTICLE IV - PURPOSES AND POWERS</u>

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of the Company in the State of Florida is W. William Ellsworth, Jr., 6700 South Florida Avenue, Suite 6, Lakeland, Florida 33813.

#### <u>ARTICLE VI - MANAGEMENT</u>

The Company shall be managed by a manager (the "Manager") and the name of the initial Manager is W. William Ellsworth, Jr. The signature of a Manager of the Company

signing on behalf of the Company may be relied on as sufficient evidence of action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

## **ARTICLE VII - OPERATING AGREEMENT**

The members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions, and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 15th day of December, 2011.

W. William Ellsworth, Jr.

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared W. William Ellsworth, Jr., who [/] is personally known to me or who has produced \_\_\_\_\_\_ as identification.

Witness my hand and official seal this 15th day of December, 2011.

RACHEL L. GOLDIZEN
MY COMMISSION # EE 047273
EXPIRES: January 21, 2015
Bonded Thru Notary Public Underwriturs

State of Florida at Large My Commission Number is:

## **ACCEPTANCE**

Having been named to accept service of process for TERRENO PROPERTIES, LLC at the place designated as state in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 15th day of December, 2011.

W. William Ellsworth,

Registered Ágent