Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : NAJMY THOMPSON, P.L.

Account Number: I20090000014
Phone: (941)907-3999

Phone : (941)907-3999 Fax Number : (941)907-8999 FEB 21 2012

L. SELLERS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: M5mith (dryny thousand Com

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FLORIDA LIMITED LIABILITY CO. 401 75th Street, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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SECRETARY OF STATE
AND ARASSES FOR ITS

Najimy 77honnipson, 1P.IL.

Attorneys at Law

1401 8th Avenue West Bradenton, FL 34205 (941) 748-2216 (941) 748-2218 FAX

FACSIMILE COVER SHEET

Date:

February 20, 2012

To:

FL Department of State - Division of Corporations

Fax #:

761-0449

From:

Najmy Thompson, P.L., c/o Melanie Hall

No. of Pages:

3

Re:

E-Filing Error. 401 75th Street, LLC.

Comments: Please void Audit No. H12000045177 3, and substitute the attached entity in its place. The first filing entry was incorrectly designated a Corporation. It is actually an LLC, and the correct filing information is attached. Please call to confirm that a refund of \$70 has been made to our account. Thank you.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage.

Audit No. H12000045296 3

ARTICLES OF ORGANIZATION FOR 401 75TH STREET, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of this company shall be 401 75TH STREET, LLC; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 8370 Mallard Circle, Plain City, Ohio 43064.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205

ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be a Manager-managed Company. The initial Manager shall be Jeffrey D. Mitchell.

FILED

12 FEB 20 AH 10: 88

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael J, Smith, Esq. Fla. Bar No. 0016252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941)748-2216

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ARTICLE V. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Member and the Manager of the Company, has signed these Articles of Organization on this 30° day of February, 2012.

Michael J. Smith, as authorized representative

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, the firm hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent as provided in Chapter 608, F.S.

Najmy Thompson, P.L.

Michael J. Smith, Esq., as a firm associate

STATE OF FLORIDA COUNTY OF MANATEE

On February 20, 2012, Michael J. Smith, Esq., as an associate with Najmy Thompson, P.L., designated above as the firm who shall serve as this company's Registered Agent, who is personally known to me or who produced as Identification, and who did take an oath personally appeared before me and signed these Articles of Organization.

Notary Public, State of Florida

Michael J. Smith, Esq. Fla. Bar No. 0016252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941)748-2216

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