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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BELOFF, PARLER, LLC

Account Number: I20080000060 ; (305)673-1101 Phone

Fax Number : (305)673-5505

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FLORIDA LIMITED LIABILITY CO. DIXON 2201, LLC

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ARTICLES OF ORGANIZATION OF

DIXON 2201, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth begeing and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

DIXON 2201, LLC

- 2. <u>Duration</u>. The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. <u>Purpose.</u> This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

c/o Beloff Parker, PLC 1691 Michigan Ave., Ste. 320 Miami Beach, Florida 33139

5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

Jonathan D. Beloff, Esq. c/o Beloff Parker, PLC 1691 Michigan Ave., Ste. 320 Miami Beach, Florida 33139

6. <u>Initial Members</u>. The names of the initial members of the limited liability company and their addresses are as follows:

DIXON REAL ESTATE LIMITED. A British Virgin Islands company c/o Beloff Parker, PLC 1691 Michigan Ave., Ste. 320 Miami Beach, Florida 33139

AND

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JONATHAN D. BELOFF c/o Beloff Parker, PLC 1691 Michigan Ave., Ste. 320 Miami Beach, Florida 33139

- 7. <u>Continuity.</u> The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company.
- 8. <u>Management.</u> The business of the company shall be reserved to and conducted under the exclusive management of its Members. This is a member managed company.

Dated: March 15, 2012

JONATHAN D. BELOFF

MEMBER

Prepared by:

Jonathan D. Beloff, Esq.; FL Bar #178838 1691 Michigan Ave., Suite 320, Miami Beach, Florida 33139 (305) 673-1101

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<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

DIXON 2201, LLC

2. The name and the Florida street address of the registered agent are:

Jonathan D. Beloff, Esq. c/o Beloff Parker, PLC 1691 Michigan Ave., Ste. 320 Miami Beach, Florida 33139

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.

JONATHAN D. BELOFF, REGISTERED AGENT

Prepared by:

Jonathan D. Beloff, Esq.; FL Ber #178938 1691 Michigan Avs., Suite 320, Miami Beach, Florida 33139 (305) 673-1101

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