

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Rosa Wong, Paralegal
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
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Email Address: Thomas Scott - tom@QueensFortCapital.com

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FLORIDA LIMITED LIABILITY CO.
SECOND OKS HOLDING B, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION
OF
SECOND OKS HOLDING B, LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is **Second OKS Holding B, LLC**

ARTICLE II: - Address

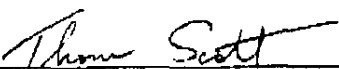
The mailing address is 40209 Fisher Island Drive, Fisher Island, Florida 33109 and the street address of the principal office of the Limited Liability Company is 5391 Fisher Island Drive, Miami, Florida 33109.

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature

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

**Thomas E. Scott
79 SW 12th Street
Apt. 1210
Miami, Florida 33130**

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, F.S.


Thomas E. Scott, as Registered Agent

ARTICLE IV: - Management

The Limited Liability Company is to be managed by one Member or more Members and is, therefore, a member - managed company.

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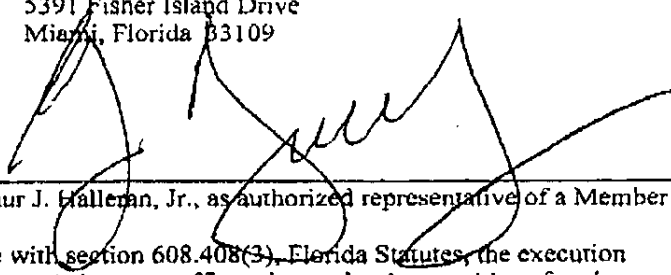
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ARTICLE V: - Manager(s) or Managing Member(s)

The name and address of each Managing Member is as follows:

MGRM

Clarendon Fort Holding Company, LLC
5391 Fisher Island Drive
Miami, Florida 33109



Arthur J. Halleran, Jr., as authorized representative of a Member

(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.)

Arthur J. Halleran, Jr.
Typed or printed name of signer

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