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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 237180-7279384

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : June 12, 2012

ORDER TIME : 9:52 AM

ORDER NO. : 237180-005

CUSTOMER NO: 7279384

DOMESTIC FILING

NAME: LANTZ RETAIL INVESTMENTS, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
LANTZ RETAIL INVESTMENTS, LLC**

ARTICLE 1.—NAME AND PURPOSE

The name of the Limited Liability Company is: **Lantz Retail Investments, LLC**. The company is authorized to engage in any business or enterprise not prohibited by Florida law.

ARTICLE 2 — ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 11315 Caladium Lane
Palm Beach Gardens, FL 33418

Mailing Address: 11315 Caladium Lane
Palm Beach Gardens, FL 33418

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**ARTICLE 3 — REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE**

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

Andrew Helgesen, Esq.
11380 Prosperity Farms Road, Suite 201
Palm Beach Gardens, FL 33410

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, Florida Statutes.



Andrew Helgesen

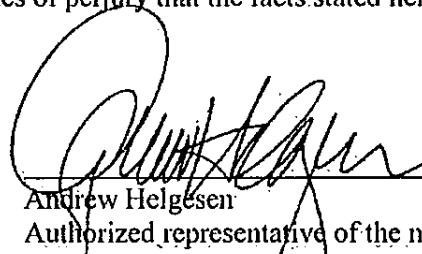
ARTICLE 4—MANAGER(S) OR MANAGING MEMBER(S)

The names and addresses of the Managing Members are as follows:

James W. Lantz: 11315 Caladium Lane
Palm Beach Gardens, FL 33418

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:

Dated this 12 day of June, 2012.



Andrew Helgesen
Authorized representative of the member(s)

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