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Division of Corporations

07/11/2012 11:49

#205 P.001/003

7/11/2012

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**FLORIDA LIMITED LIABILITY CO.**

**Middleton May Holdings, LLC**

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From:

07/11/2012 14:49

#205 P.002/003

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**ARTICLES OF ORGANIZATION  
OF  
MIDDLETON MAY HOLDINGS, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I - NAME**

The name of the limited liability company (hereinafter referred to as the "Company") is "MIDDLETON MAY HOLDINGS, LLC."

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company are:

390 North Orange Avenue  
Suite 260  
Orlando, Florida 32801

**ARTICLE III - REGISTERED AGENT**

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

A. J. Stanton, Jr., Esquire  
390 North Orange Avenue  
Suite 260  
Orlando, Florida 32801

**ARTICLE IV - MANAGEMENT**

The Company is to be a manager-managed company

**ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

Pursuant to section §608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

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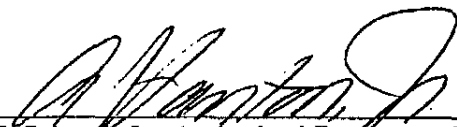
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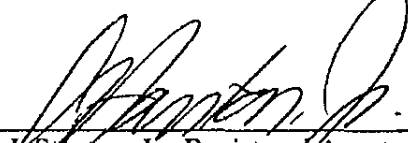
IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 11<sup>th</sup> day of July, 2011. In accordance with section §608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
A. J. Stanton, Jr., Authorized Representative

#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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

  
A. J. Stanton, Jr., Registered Agent

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