

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : BRINKLEY, MORGAN
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: Julie.Lysocki@brinkleymorgan.com

**FLORIDA LIMITED LIABILITY CO.
MARSHALL DELRAY HOLDINGS, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
MARSHALL DELRAY HOLDINGS, LLC**

The undersigned, being all of the members and managers of **MARSHALL DELRAY HOLDINGS, LLC**, a Florida limited liability company formed hereunder (the "Company"), hereby forms a limited company under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of this Company is:

MARSHALL DELRAY HOLDINGS, LLC

ARTICLE II. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

**MARSHALL DELRAY HOLDINGS, LLC
8652 NW 60th Court
Parkland, FL 33067
Attn: William C. Marshall**

ARTICLE III. STREET ADDRESS OF COMPANY

The street address of the principal office of this Company is:

**MARSHALL DELRAY HOLDINGS, LLC
8652 NW 60th Court
Parkland, FL 33067
Attn: William C. Marshall**

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ARTICLE IV. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

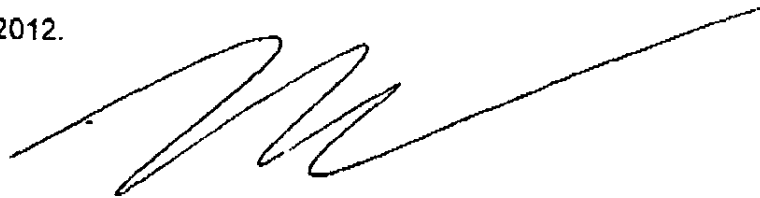
The name and the street address of the registered agent of this Company in the State of Florida shall be:

William S. Kramer, Esq.
Brinkley Morgan
200 East Las Olas Blvd., 19th FL
Ft. Lauderdale, FL 33301

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized signatory has executed the foregoing Articles of Organization as of this 11 day of December, 2012.



WILLIAM S. KRAMER, Authorized Signatory

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

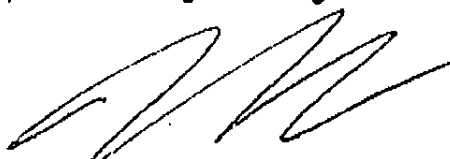
MARSHALL DELRAY HOLDINGS, LLC

2. The name and address of the registered agent and office is:

**William S. Kramer, Esq.
c/o Brinkley Morgan
200 East Las Olas Blvd., 19th FL
Ft. Lauderdale, FL 33301**

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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.


WILLIAM S. KRAMER

Date: 12/11/12

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