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# FLORIDA LIMITED LIABILITY CO. MOUNTCASTLE HOLDINGS, LLC

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# ARTICLES OF ORGANIZATION OF MOUNTCASTLE HOLDINGS, LLC

### ARTICLE I - Name:

The name of the Limited Liability Company is Mountcastle Holdings, LLC.

### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### **ARTICLE III - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 60 West Tropical Way, Plantation, Florida 33317.

# **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Emily T. Mountcastle, 60 West Tropical Way, Plantation, Florida 33317.

# **ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Albert E. Mountcastle, Jr. 60 West Tropical Way Plantation, Florida 33317

Emily T. Mountcastle 60 West Tropical Way Plantation, Florida 33317

The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Whereof, the undersigned members have executed these Articles the  $17^{\text{th}}$  day of December, 2012.

t E. Mountcastle, Jr.

Emily T. Mountcastle

# 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 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:

Mountcastle Holdings, LLC

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

Emily T. Mountcastle 60 West Tropical Way Plantation, Florida 33317

Emily T. Mountcastle

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 its duties, and I am familiar with and accept the obligations of its position as registered agent.

Emily T. Mountcastle

(Signature)

December 17, 2012

(Date)