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Division of Corporations.

MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BA Account Name

119990000170 Account Number (772)286-1700 Phone

(772) 283-1803 Fax Number

ter the email address for this business entity to be used for fug annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO.

McBain Associates, LLC Certificate of Status Certified Copy 1 04 Page Count \$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

McBain Associates, LLC

ARTICLE II - Duration:

The effective date of this company shall be January 14, 2013

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2063, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

1243 Gerbing Road Amelia Island, FL 32034

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

1243 Gerbing Road Amelia Island, FL 32034 RY OF STATE SSEE, FLORIDA

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ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Terence P. McCarthy, Esquire McCarthy, Summers, Bobko, Wood, Norman, Bass & Melby, P.A. 2400 SE Federal Highway – 4th Floor Stuart, FL 34994

ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to constitue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager managed company. The name and address of the initial Manager is:

Laura McBain 1243 Gerbing Road Amelia Island, FL 32034

Dated: Jan 14 in

___, 2013

Terence P. McCarthy, Authorized Representative

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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 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: McBain Associates, LLC
- 2. The name and address of the registered agent and office is:

Terence P. McCarthy, Esquire (Name)

2400 SE Federal H ighway – 4th Floor (P.O. Box <u>not</u> acceptable)

> Stuart, FL 34994 (City/State/Zip)

2013 JAN 14 AM 6 29 SEGRETARY OF STATE FALLAHASSEE, FI BRID

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, Terence P. McCarthy, hereby accepts the appointment as registered agent and agrees to act in this capacity. Terence P. McCarthy further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: Jan 14, 2013

REGISTERED AGENT:

Terence P. McCarthy

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