

L13000009591

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA LIMITED LIABILITY CO.**

genlen llc

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

GenLen LLC

ARTICLE I

NAME

The name of the Limited Liability Company is:

GenLen LLC

ARTICLE II

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida. The initial purpose shall be to invest and hold real estate.

ARTICLE IV

COMPANY MANAGEMENT

The company will be formed with one Manager and this Manager will have a one hundred (100%) percent ownership interest in the Company.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

Joseph C. Frechette, Jr.

ADDRESS OF INITIAL REGISTERED OFFICE

10800 Biscayne Blvd., Suite 620
North Miami, FL 33161

ARTICLE VI

BOARD

The number of Managers may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager at any time. The Company shall have one Manager initially.

ARTICLE VII

INITIAL MANAGERS

The name and post office address of the Manager(s) are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
MGR	Leonard F. Marinello	5000 E. 10 th Court Hialeah, FL 33013

This Manager shall hold office until the first meeting of the Company.

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ARTICLE VIII

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer or Manager, or any former Agent, Officer or Manager, to the full extent permitted by law.

This is done 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.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Organization this 15th day of January, 2013.


Leonard F. Marinello, Manager

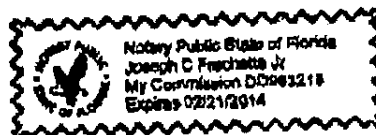
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Manager in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Incorporation.

15th WITNESS my hand and official seal at said County and State this day of January, 2013.

Personally Known (x)
Produced _____
as identification


NOTARY PUBLIC, State of Florida



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: GenLen LLC, is qualified to do business under the laws of the State of Florida, with its principal office at: 5000 East 10th Court, Maleah, FL 33130.

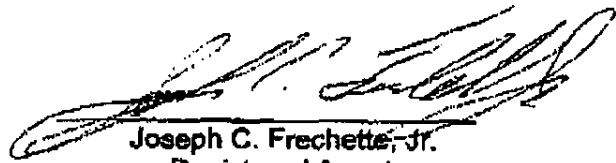
and has appointed:

Joseph C. Frechette, Jr.
10800 Biscayne Blvd., Suite 620
North Miami, FL 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 of the Florida Statutes.



Joseph C. Frechette, Jr.
Registered Agent

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