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Division of Corporations

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FLORIDA LIMITED LIABILITY CO.
Highlands Plaza Building Owner, LLC

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**ARTICLES OF ORGANIZATION OF
HIGHLANDS PLAZA BUILDING OWNER, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, *Florida Statutes*, as follows:

ARTICLE I

The name of this limited liability company is **HIGHLANDS PLAZA BUILDING OWNER, LLC**.

ARTICLE II

This limited liability company shall have perpetual existence from the DATE OF FILING of these Articles of Organization with the Department of State.

ARTICLE III

The mailing address of the principal place of business of this limited liability company is **2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461**. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is **Charles Stein, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461**.

ARTICLE V

The initial managing members shall be **Charles Stein, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461**, and **Dennis Udwin, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461**.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 12th day of March, 2013.

Printed Name: Charles Stein
Printed Title: Managing Member

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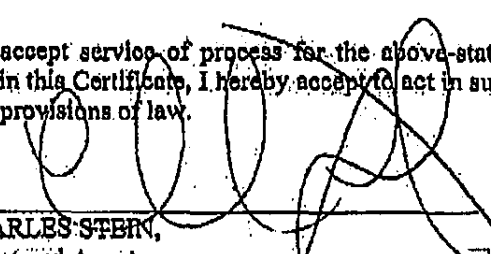
**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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.

That **HIGHLANDS PLAZA BUILDING OWNER, LLC**, a Florida limited liability company, with its office at 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461, has named **CHARLES STEIN**, at the same address, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.



CHARLES STEIN,
Registered Agent

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