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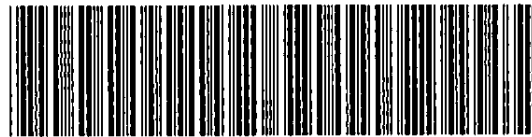
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(850) 245-6051.

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **Dune Road, LLC**

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen M. Zaloom, Esq.

Name of Person

Kaye Scholer LLP

Firm/Company

777 S. Flagler Drive, Suite 900W

Address

West Palm Beach, FL 33401

City/State and Zip Code

abraham.mora@kayescholer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen M. Zaloom, Esq. at **561** **802-3230**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is:

Dune Road, LLC.

ARTICLE II - ADDRESS

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

837 Dune Road
West Hampton Dunes, NY 11978

ARTICLE III - MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager/Member	Carole G. Hankin 837 Dune Road West Hampton Dunes, NY 11978
Manager/Member	Joseph N. Hankin 837 Dune Road West Hampton Dunes, NY 11978

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ARTICLE IV - COMPANY'S EXISTENCE

The Company's existence shall begin effective as of the filing date with the Florida Division of Corporations.

**ARTICLE V - REGISTERED AGENT, REGISTERED
OFFICE & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Abraham M. Mora, Esq.
Kaye Scholer LLP
777 S. Flagler Drive
West Tower, Suite 900
West Palm Beach, FL 33401

Carole G. Hankin

Carole G. Hankin, Member

Joseph N. Hankin

Joseph N. Hankin, Member

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 as provided for in Chapter 608, F.S.

Abraham M. Mora

Abraham M. Mora, Esq., Registered Agent

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