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Division of Corporations

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Florida Department of State  
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**FLORIDA LIMITED LIABILITY CO.**

**Ponce de Leon Properties I, LLC**

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002/004



September 12, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CARLTON FIELDS

SUBJECT: PONCE DE LEON PROPERTIES, LLC  
REF: W13000050292

*See Attached -  
Changed Name.  
Thank you.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is L94000000380 (PONCE DE LEON PROPERTIES, L.C.).

If you have any further questions concerning your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist III  
Registration/Qualification Section

FAX Aud. #: H13000202587  
Letter Number: 713A00021421

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION  
OF  
PONCE DE LEON PROPERTIES I, LLC**

The undersigned, as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I**

**Name**

The name of the Company is Ponce de Leon Properties I, LLC.

**ARTICLE II**

**Initial Principal Office Street and Mailing Address**

The Company's initial principal office street address and mailing address is 585 Grand Boulevard, Suite 201, Miramar Beach, FL 32550.

**ARTICLE III**

**Initial Registered Agent and Office**

The street address of its initial registered office of the Company is 585 Grand Boulevard, Suite 201, Miramar Beach, FL 32550, and the name of its initial registered agent at that address is Matthew Hagen.

**ARTICLE IV**

**Authorized Representative**

The name and address of the authorized representative of the organizing member of the Company are:

**Name**

Matthew Hagen

**Address**

585 Grand Boulevard  
Suite 201  
Miramar Beach, FL 32550

Dated this 12<sup>th</sup> day of September 2013.

By: \_\_\_\_\_

Matthew Hagen, Authorized Representative

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 12th day of September 2013.

**REGISTERED AGENT:**

  
Matthew Hagen

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