

Oct. 24. 2013 11:16AM

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**FLORIDA LIMITED LIABILITY CO.  
3375-3385 Burns Road, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
FOR  
3375-3385 BURNS ROAD, LLC**

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

**ARTICLE I - NAME**

The name of the limited liability company is 3375-3385 Burns Road, LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the limited liability company is 3375 Burns Road, Palm Beach Gardens, Florida 33410 and the mailing address is 3375/3385 Burns Road, LLC, c/o Cohen Commercial, P.O. Box 223244, West Palm Beach, Florida 33422.

**ARTICLE III - INITIAL REGISTERED AGENT**

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

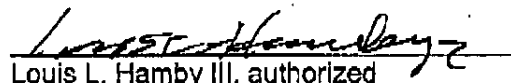
**ARTICLE IV - MANAGERS**

The limited liability company shall be manager managed and the initial managers are Roger Frank, Robert L. Frank and Margaret Shambarger. Any one of the three managers, unilaterally, is authorized to take action on behalf of the limited liability company and execute documents binding the limited liability company.

**ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE**

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned executes these Articles of Organization this 24<sup>th</sup> day of October, 2013.

  
Louis L. Hamby III, authorized  
representative

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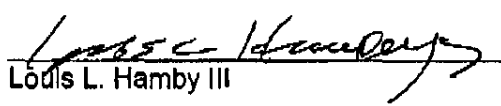
**CERTIFICATE**  
**OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 3375-3385 Burns Road, LLC.
2. The name and address of the registered agent and office is:

Louis L. Hamby III  
340 Royal Polnciana Plaza, Suite 321  
Palm Beach, FL 33480

Having been named as registered agent 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.

  
Louis L. Hamby III

Date: October 24, 2013

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