

12/05/2013 10:00

Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.  
Douglas Road Properties I, LLC**

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EXAMINER

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**ARTICLES OF ORGANIZATION  
OF  
DOUGLAS ROAD PROPERTIES I, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act (the "Act"), hereby adopts the following Articles of Organization.

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Company is DOUGLAS ROAD PROPERTIES I, LLC and its principal office and mailing address is 11395 66<sup>th</sup> Street, Largo, Florida 33773.

**ARTICLE 2: DURATION**

The duration of the Company is perpetual.

**ARTICLE 3: PURPOSE**

This Company has been organized for any lawful purpose under Florida law, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

**ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is located at 11395 66<sup>th</sup> Street, Largo, Florida 33773 and the name of the initial registered agent is Mark Hatfield.

**ARTICLE 5 : MANAGEMENT: INITIAL MEMBERS**

The management of the Company shall be vested in the manager(s) of the Company, as from time to time elected by the member(s) of the Company who may, but need not, be a member. The number of manager(s) may either be increased or decreased from time to time by agreement by the member(s) but shall never be less than one. The name and address of the initial manager is:

NAME	ADDRESS
Mark Hatfield	11395 66 <sup>th</sup> Street, Largo, Florida 33773

Prepared By:  
Peter J. Vasti, Esquire  
DiVito & Higham, P.A.  
4514 Central Avenue  
St. Petersburg, FL 33711

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ARTICLE 6: LIMITATION OF AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235 of the Act, no member of the Company shall be an agent of the company solely by virtue of being a member.

ARTICLE 7: ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

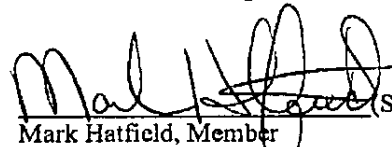
ARTICLE 8: OPERATING AGREEMENT

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to the Company must be in writing and signed by all members. The power to adopt, alter, amend or repeal the Operating Agreement of this Limited Liability Company shall be vested in the members of the Company.

ARTICLE 9: TRANSFERABILITY OF MEMBER'S INTEREST

The beneficial interest of a member of this Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining members of this Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this Company or to become a member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 5<sup>th</sup> day of December, 2013.

  
Mark Hatfield, Member (SEAL)

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at a place designated in the Articles of Organization of DOUGLAS ROAD PROPERTIES I, LLC, set forth above, I hereby accept the appointment as registered agent and agree to act 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.

Dated this 5<sup>n</sup> day of December, 2013.

  
Mark Hatfield, Registered Agent (SEAL)

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