Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H14000022996 3)))



H140000229963ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this, page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.

Account Number : 076326003550

Phone : (561) 627-8100

Fax Number : (561)622-7603

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA LIMITED LIABILITY CO.

JSR-LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$125.00 |

T CLINE

Electronic Filing Menu

Corporate Filing Menu

Help

FAN: H14-000022996

ARTICLES OF ORGANIZATION

OKEECHOBEE DEVELOPMENT GROUP, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company shall be OKEECHOBEE DEVELOPMENT, GROUP, LLC (the "Company").

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company is c/o 660 U.S. Highway One - Third Floor, North Palm Beach, Florida 33408.

ARTICLE III

REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is HAILE SHAW & PFAFFENBERGER, P.A. with an address at 660 U.S. Highway One - Third Floor, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 5th day of February, 2014.

> HAILE SHAW & PFAFFENBERGER, P.A. Authorized Representative

FAN: H14-000022996

L502.006/00264891 v1

FAN: H14-000022996

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

- 1. The name of the limited liability company is OKEECHOBEE DEVELOPMENT GROUP, LLC.
- 2. The name of the registered agent in the State of Florida is HAILE SHAW & PFAFFENBERGER, P.A.
- 3. The address of the registered agent in the State of Florida is 660 U.S. Highway One Third Floor, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 605.0113 of the Florida Statutes.

HAILE SHAW & PFAFFENBERGER, P.A.

OPENS TASINI

Date: February 5, 2014.

FAN: H14-000022996

L502.006/00264691 v1