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### FLORIDA LIMITED LIABILITY CO. Beniah, LLC

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2014

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BALCH & BINGHAM

SUBJECT: BENIAH, LLC REF: W14000011504

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

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen A Saly Regulatory Specialist II

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#### ARTICLES OF ORGANIZATION

OF

#### BENIAH, LLC

The undersigned hereby adopts these Articles of Organization in order to form a limited liability company under Chapters 605, Florida Statutes.

#### ARTICLE I NAME

The name of the limited liability company is Beniah, LLC (the "Company").

## ARTICLE II EXISTENCE AND DURATION

The existence of the Company shall commence on the filing of these Articles of Organization with the Florida Department of State and its existence shall be perpetual, unless it is earlier dissolved as provided in these Articles of Organization, its Regulations, or by operation of the Florida Limited Liability Company Act.

## ARTICLE III PURPOSE

The Company is organized for the purpose of engaging in and transacting any lawful business permitted under the laws of the State of Florida and shall have the power to do any and all acts necessary, appropriate, or incidental to such purpose.

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#### ARTICLE IV **BUSINESS AND MAILING ADDRESS**

The initial street address of the principal office of the Company is 1944 Southside Blvd., Jacksonville, Florida 32216. The initial mailing address of the Company is 1944 Southside Blvd., Jacksonville, Florida 32216.

#### ARTICLE V REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company in the state of Florida is Gresham R. Stoneburner. The registered office of the initial registered agent in the state of Florida is located at 841 Prudential Drive, Suite 1400, Jacksonville, Florida, 32207.

## **MANAGEMENT**

The Company is to be a manager-managed company.

#### ARTICLE VII **MANAGER**

The name and address of the Manager, which Manager may be changed as provided in the Operating Agreement for the Company, are as follows:

Title:

Name and Address:

Manager

Therese R. Quinn 1944 Southside Blvd. Jacksonville, Florida 32216

#### ARTICLE VIII LIMITED LIABILITY

No member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or

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otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

## ARTICLE IX ADMISSION OF ADDITIONAL MEMBERS

The members of the Company shall have the right to admit additional members on such terms and conditions as are provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned manager has made and subscribed to these Articles of Organization this 19th day of February 2014.

Therese R. Ouinn, Manager

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# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF BENIAH, LLC

Pursuant to Sections 605.0113 of the Florida Limited Liability Company Act, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Beniah, LLC, a limited liability company organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named limited liability company, and does hereby agree to comply with the provisions of the Florida Limited Liability Company Act, and the general laws of the state of Florida relative to keeping open the Registered Office of said limited liability company, which Registered Office is located at 841 Prudential Drive, Suite 1400, Jacksonville, Florida, 32207.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 2014.

Gresham R. Stoneburner, Registered Agent

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