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FLORIDA LIMITED LIABILITY CO.
Ameriplan Special Purpose Vehicle, LLC

Certificate of Status	0
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Page Count	02
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**ARTICLES OF ORGANIZATION
OF
AMERIPLAN SPECIAL PURPOSE VEHICLE, LLC**

These Articles of Organization of AmeriPlan Special Purpose Vehicle, LLC are being duly executed by the undersigned for the purposes of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act.

1. The name of the limited liability company formed hereby is AmeriPlan Special Purpose Vehicle, LLC (the "**Company**").

2. The mailing address and street address of the principle office of the Company are:

1200 North Federal Highway, Suite 400
Boca Raton, FL 33432

3. The name and the Florida street address of the Company's registered agent

Alan Goddard
1200 North Federal Highway, Suite 400
Boca Raton, FL 33432

4. The Company will be managed by a manager. The name and address of each person authorized to manage and control the Company:

Title:

Name and Address:

Manager

Peter Gallie
7 Mary Street
Warren, NJ 07059

IN WITNESS WHEREOF, the undersigned, a member of AmeriPlan Special Purpose Vehicle, LLC, has caused these Articles of Organization to be duly executed as of this 18th day of February, 2014.

By: 

Peter Gallie, member


(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

02-24-14;02:33PM;

:845-818-3588

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Having been named as registered agent and to accept service of process for the above stated limited liability company, AmeriPlan Special Purpose Vehicle, LLC, 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 as provided for in Chapter 605, F.S..

By: 
Alan Goddard

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