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No. 001 P. 1 of 1

**Florida Department of State  
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**FLORIDA LIMITED LIABILITY CO.**

**475 Palm Road, LLC**

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EXAMINED  
6/16/2014

**Articles of Organization  
of the  
475 Palm Road, LLC**

**A Florida Limited Liability Company  
Manager Managed**

**Section 1.01 Introduction and Preliminary Statements**

The undersigned Organizer, desires to form a limited liability company pursuant to the Laws of the State of Florida by delivering in duplicate to the Secretary of State of the State of Florida these Articles of Organization, in accordance with the provisions of Florida Limited Liability Company Act, hereinafter referred to as the "Act".

**Section 1.02 Name**

The name of the limited liability company, referred to as the "Company", is:

475 Palm Road, LLC,  
A Florida Limited Liability Company

**Section 1.03 Duration**

The Company shall exist for a perpetual duration from the date of filing these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

**Section 1.04 Objects and Purposes**

The nature of the business and the objects and purposes to be transacted, promoted or carried on, and for which the Company is organized, are as follows: to carry on and engage in and conduct any lawful business or investment activities, and exercise all of the powers, rights and privileges which a limited liability company organized under the Act may have and exercise.

**Section 1.05 Principal Place of Business**

The principal place of Business of the Company is:

Physical Address:  
3111 Cardinal Drive  
Vero Beach FL 32963

Mailing Address:  
3111 Cardinal Drive  
Vero Beach FL 32963

Michael O'Haire  
Florida Bar No. 0059698  
3111 Cardinal Drive  
Vero Beach, FL 32963

475 Palm Road, LLC,  
A Limited Liability Company  
Articles of Organization  
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**Section 1.06 Registered Agent and Registered Office**

The name of the initial registered agent is Michael O'Haire and the original registered addresses are as follows:

Physical Address:  
3111 Cardinal Drive  
Vero Beach, Florida 32963

Mailing Address:  
3111 Cardinal Drive  
Vero Beach, Florida 32963

**Section 1.07 Name and Address of Organizer**

Mark N. Steinberger, 723 South Philip Street, Philadelphia PA 19147

**Section 1.08 Additional Contributions**

Additional contributions to the Company shall be made at such times and in such amounts as may be provided in the Operating Agreement.

**Section 1.09 Additional Members**

The Company shall have the right to admit additional Members to the Company in accordance with the terms and conditions of the Company's Operating Agreement. Any Member who is subsequently admitted as a Member of the Company shall have all of the rights and obligations of a Member under the Operating Agreement. Any transferee of a Member's Interests in the Company shall be treated as an Assignee until such time as that transferee is admitted as an Additional or Substitute Member, if ever, in accordance with the terms of the Operating Agreement.

**Section 1.10 Continuation of Business**

In the event of the death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy, of a Member, or the occurrence of an event, which terminates the continued membership of a Member in the Company, the remaining Members and Managers of the Company shall have the right to continue the business of the Company in accordance with the terms of the Operating Agreement. In the event that the remaining Members and Managers fail to continue the business of the Company in accordance with the terms of the Operating Agreement, the Company shall be dissolved and liquidated in accordance with the provisions of the Act and the Operating Agreement.

**Section 1.11 Operating Agreement and Authority**

The manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers and the rights and obligations of its Members and Managers to the extent not expressly required by and provided for in the Act, shall be set forth in the Operating Agreement adopted by the initial Members and Managers of the Company. Said Operating Agreement may from time to time be amended in accordance with the provisions contained therein.

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**Section 1.12 Management**

The business of the Company shall be conducted under the management of its Managers who shall have exclusive authority to act for the Company in all matters. The authorities and duties of the Managers will be set forth in the Operating Agreement. The name and address of the initial Manager is set forth in the Operating Agreement.

**Section 1.13 Indemnification and Liability**

The Company may, as determined by the Managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the Act and the Operating Agreement of the Company.

**Section 1.14 Transferability of Interest**

No interest in the Company may be transferred except as specifically set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF the undersigned forms this limited liability company on this date:

Executed on June 13, 2014.

*Mark N. Steinberger*  
Mark N. Steinberger, Organizer

Commonwealth of Pennsylvania  
STATE OF

COUNTY OF *Montgomery*

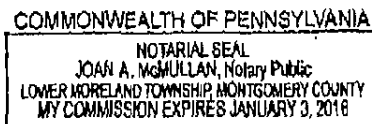
)  
) ss.  
)

BEFORE ME, the undersigned authority, personally appeared Mark N. Steinberger, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed by hand and official seal at *2617 Huntingdon*, said County and State aforesaid, this *13th* day of June, 2014.

*Attest*  
*Huntingdon, Pa 16830*

*Joan A. McMullan*  
Notary Public in and for said State  
Serial number: *U/A*



**Registered Agent Consent**

I, Michael O'Haire, a natural person and resident of Florida, accept the appointment as agent of 475 Palm Road, LLC, a Florida Limited Liability Company, upon whom process, notices and demands may be served, whose principal place of business and records are located at the address stated above. I understand that as agent it will be my responsibility to receive service of process, to forward mail, and to immediately notify the Office of the Secretary of State in the event of my resignation or any changes in the Registered Office Address.

Dated: June 16, 2014.

  
\_\_\_\_\_  
Michael O'Haire, Registered Agent

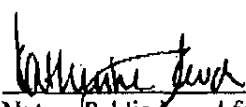
STATE OF FLORIDA

)  
) ss.

COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared Michael O'Haire, to me known to be the individual described in and who executed the foregoing Registered Agent Consent and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed by hand and official seal at Vero Beach, said County and State aforesaid, this 16<sup>th</sup> day of June, 2014.

  
\_\_\_\_\_  
Notary Public in and for said State  
Serial number: \_\_\_\_\_



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