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(Address)

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CORPORATION SERVICE COMPANY®

ACCOUNT NO. : I20000000195

REFERENCE : 220985 149697A

AUTHORIZATION :

COST LIMIT : $ 125.00

ORDER DATE : July 18, 2014

ORDER TIME : 9:12 AM

ORDER NO. : 220985-005

CUSTOMER NO: 149697A

DOMESTIC FILING

NAME: 537 NORTH PHELPS, LLC

EFFECTIVE DATE:

_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray - EXT. 62925

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
FOR
537 NORTH PHELPS, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 605 entitled "Florida Revised Limited Liability Company Act," does hereby adopt the following Articles of Organization for such company:

ARTICLE I - NAME

The name of the company shall be: **537 NORTH PHELPS, LLC** (the "Company")

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is:

383 Ridgebury Road
Ridgefield, CT 06877

ARTICLE III - CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **537 NORTH PHELPS, LLC**

2. The name and the Florida street address of the registered agent are:

Swann Hadley Stump Dietrich & Spears, P.A.
NAME
1031 West Morse Blvd., Suite 350
Florida street address (P.O. Box ***NOT*** *Acceptable)*

Winter Park, FL 32790
City, State and Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Ralph V. Hadley III
Signature

ARTICLE IV - DURATION

The period of duration for the Company shall be **Perpetual** unless terminated as provided in the Operating Agreement.

ARTICLE V - MANAGEMENT

The Company is to be managed by the Member and the name and address of the Member is:

Dolores W. Angel
383 Ridgebury Road
Ridgefield, CT 06877

ARTICLE VI – STATEMENT OF AUTHORITY

All Company decisions and actions shall be decided by the members.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Operating Agreement.

(In accordance with Section 605.0201(4), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Signature of a member or authorized Representative of a member

RALPH V. HADLEY III
Typed or Printed Name of Signee

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