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## FLORIDA LIMITED LIABILITY CO. J SQUARE BEACH DRIVE INVESTORS, LLC

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## ARTICLES OF ORGANIZATION TALLA OF

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

<u>J SOUARE BEACH DRIVE INVESTORS, LLC</u>

#### ARTICLE I Name

The name of this Company shall be: J SQUARE BEACH DRIVE INVESTORS, LLC.

#### ARTICLE II Place of Business

The principal place of business shall be 721 First Avenue North, St. Petersburg, Florida 33701, and the mailing address shall be P.O. Box 910, St. Petersburg, Florida 33731, and such other place or places as may be designated by the manager from time to time.

#### ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Howard S. Miller and the address of the registered agent for service of process shall be 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701.

#### ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager shall be J Square Realty and Development Corp., a Florida corporation, whose mailing address is P.O. Box 910, St. Petersburg, Florida 33731.

The undersigned has executed these Articles of Organization this 28th day of July, 2014.

HOWARD S. MILLER,

Authorized Representative

Prepared By:

Howard S. Miller, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 333 Third Avenue North, Suite 200 St. Petersburg, Florida 33701 (727) 800-5980 Bar No. 208701

# CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 28th day of July, 2014.

HOWARD S. MILLER

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