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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number : 076117000420

Phone Fax Number : (561)650-0728 : (561)671-2527

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FLORIDA LIMITED LIABILITY CO. ONE St. Petersburg LLC Certificate of Status 1 Certified Copy 0 Page Count 04 Estimated Charge \$130.00

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OF ONE ST. PETERSBURG LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is: ONE St. Petersburg LLC (the "Company").

ARTICLE II - Address:

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

701 S. Olive Avenue Suite 104 West Palm Beach, Florida 33401

		Registered Office,		-4-
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The name and the Florida street address of the registered agent are:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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, Corporation Service Company hereby accepts the appointment as registered agent and agrees to act in this capacity. Corporation Service Company further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Corporation Service Company is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

CORPORATION SERVICE COMPANY

	/s/	Carina	Ľ.	Dunlap	
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Carina L. Dunlap, Asst. Vice President

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ARTICLE IV - Management:

The name and address of the initial Manager is as follows:

Title

Name and Address

Manager

The Kolter Group

701 South Olive Avenue, Suite 104 West Palm Beach, Florida 33401

DATED: October 1, 2014

/s/ William Johnson

William Johnson, Authorized Person

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes on affirmation under the penalties of perjury that the facts stated herein are true.)

14 OCT - 1 AM 8: 41
SECRETARY OF STATE
AND AN ASSET FLORID

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