Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

Courthouse Place Merger Sub, LLC

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ARTICLES OF ORGANIZATION FOR COURTHOUSE PLACE MERGER SUB, LLC

(A Florida Limited Liability Company)

COURTHOUSE PLACE MERGER SUB, LLC hereby files its Articles of Organization in accordance with the Florida Revised Limited Liability Company Act (the "Act"), as follows:

ARTICLE 1 NAME

The name of the Limited Liability Company is COURTHOUSE PLACE MERGER SUB, LLC (the "Company").

ARTICLE 2 DURATION

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

ARTICLE 3 **NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

ARTICLE 4 ADDRESS

The initial principal office address of the Company is Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461.

The initial mailing address of the Company is Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461.

ARTICLE 5 INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461, and the name of the initial registered agent of this Company at that address is CHARLES STEIN

ARTICLE 6 **MANAGEMENT**

The following persons are authorized to manage and control the Company:

West Palm Beach

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CHARLES STEIN

MGR

Concept 2 Towers

2328 10th Avenue North, Ste. 401

Lake Worth, FL 33461

DENNIS UDWIN

Concept 2 Towers

2328 10th Avenue North, Ste. 401

Lake Worth, FL 33461

MGR

ARTICLE 7 EFFECTIVE DATE

The effective date is the date of filing of these Articles of Organization with the Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the ___, 2014.

Authorized Representative

(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.)

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and is familiar with and accept the obligations of her position as registered agent as provided for in Chapter 605, F.S.

CHARLES STEIN Registered Agent

14 NOV -4 PH 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIO