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### FREIDIN & INGLIS, P.A.

Attorneys at Law

2245 McGregor Boulevard Fort Myers, FL 33901 239.337.1918 Telephone 239.322.1641 Direct Line 239.337.1301 Facsimile Email: howard@freidininglis.com

December 12, 2014

#### Via FedEx

Department of State
Division of Corporations
Corporate Filings – Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: J53 Realty, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Organization of J53 Realty, LLC for filing. I have also enclosed our check in the amount of \$125.00 for the filing fee.

Please feel free to contact me if there are any questions.

Very truly yours,

Howard Freidin

HF:nm

Enclosures

cc: Client

## ARTICLES OF ORGANIZATION OF J53 Realty, LLC

- 1. <u>Name.</u> The name of this limited liability company is J53 Realty, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of owning, leasing, selling and developing real estate in addition to transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is William Depietri, 259 Turnpike Road, Suite 100, Southborough, MA 01772.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Richard J. Inglis, Esq. The address of the initial registered agent of the Company is Freidin & Inglis, P.A., 2245 McGregor Boulevard, Fort Myers, FL 33901.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by one manager, in accordance with the Regulations adopted by all of the members. The manager is:

William Depietri 259 Turnpike Road Suite 100 Southborough, MA 01772

8. <u>Members of the Company</u>. The name and address of the only member is:

William Depietri 259 Turnpike Road Suite 100 Southborough, MA 01772

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  SECRETARY OF STATE
  TALLAHASSEE, FLORID
- 9. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 10. <u>Certificated Interests</u>. The member's interests in the Company may but need not be evidenced by certificates.

11. <u>Member's Rights</u>. Pursuant to section 605.04074 of the Florida Statutes, no member of the Company other than the manager shall be an agent of the company solely by virtue of being a member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 605.0102(45) of the Florida Statutes must be in writing and signed by the initial member.

The undersigned authorized representative of Manager being authorized by the Member freely executed these Articles of Organization effective the 12th day of December, 2014, affirming under penalties of perjury that the facts herein are true.

Richard J. Inglis, Esq., as attorney in fact for manager and sole member William Depietri

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duttes.

By Richard J. Inglis, Esq. Freidin & Inglis, P.A. 2245 McGregor Boulevard Fort Myers, FL 33901

Dated: December 12, 2014