

9/24/2015

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FLORIDA LIMITED LIABILITY CO.
42 Developers, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

SECRETARY OF STATE
FALL ANNUAL REPORT DUE

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42 DEVELOPERS, LLC ARTICLES OF ORGANIZATION

Effective at 12:01 a.m. on the date of this filing, 42 Developers, LLC, a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby submit the following Articles of Organization pursuant to Section 605, Fla. Stat.

ARTICLE 1 NAME

The name of the limited liability company shall be 42 Developers, LLC.

ARTICLE 2 DURATION

The period of duration of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is dissolved pursuant to provisions of the Florida Revised Limited Liability Company Act, the Articles of Organization of the Limited Liability Company, or the Operating Agreement of the Limited Liability Company.

ARTICLE 3 PURPOSE

The Company is formed for the object and purpose of, and the nature of the business to be conducted and promoted by the Company is, engaging in any lawful act or activity for which limited liability companies may be formed under the Florida Act and engaging in any and all activities necessary, convenient, desirable or incidental to the foregoing, including, but not limited to, acquiring, developing and leasing real property.

ARTICLE 4 STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company shall be: 1020 Lake Sumter Landing, The Villages, Florida 32162.

ARTICLE 5 MANAGEMENT

The Company shall initially have one manager. The name and address of the initial manager, until its successor is elected and qualified is: NexGen Property Holdings, LLC, a Florida limited liability company, 26736 U.S. Highway 27, Suite 103, Leesburg, FL 34748. The manager shall be elected as provided in the Operating Agreement.

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**ARTICLE 6
ADMISSION OF ADDITIONAL MEMBERS**

Members shall have the right to admit additional members pursuant to the Operating Agreement adopted by the Company.

**ARTICLE 7
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, shall be carried out as provided for in the Operating Agreement adopted by the Company.

**ARTICLE 8
REGISTERED AGENT**

The name and street address of the current registered agent of the Company in the State of Florida is:

Brian D. Hudson, Esq.
McLin & Burnsed P.A.
1028 Lake Sumter Landing
The Villages, FL 32162

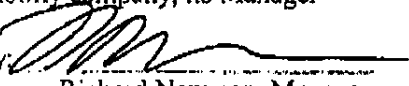
A written statement as prescribed by the Florida Department of State pursuant to Section 605, Fla. Stat. is attached to these Articles of Organization.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization on this 24th day of September, 2015.

42 DEVELOPERS, LLC, a Florida limited liability company

BY: **NEXGEN PROPERTY HOLDINGS, LLC**, a Florida limited liability company, its Manager

BY: **NGPH, LLC**, a Florida limited liability company, its Manager

By: 
Richard Newman, Manager

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, 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: 42 Developers, LLC
2. The name and the Florida street address of the registered agent and office are:

Brian D. Hudson, Esq.
McLin & Burnsed P.A.
1028 Lake Sumter Landing
The Villages, FL 32162

ACCEPTANCE BY REGISTERED AGENT:

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 as provided for in Chapter 605, Fla. Stat.



Brian D. Hudson, Esq.
Registered Agent

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