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**FLORIDA LIMITED LIABILITY CO.
THE BOYS AND GIRLS CLUBS OF NASSAU COUNTY, LLC**

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ARTICLES OF ORGANIZATION**OF****THE BOYS AND GIRLS CLUBS OF NASSAU COUNTY, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

Article I**Name**

The name of this limited liability company shall be:

THE BOYS AND GIRLS CLUBS OF NASSAU COUNTY, LLC

Article II**Principal Office**

The principal office of this limited liability company shall be:

942259 OLD NASSAUVILLE ROAD
FERNANDINA BEACH, FLORIDA 32034

Article III**Mailing Address**

The mailing address of this limited liability company shall be:

POST OFFICE BOX 16003
FERNANDINA BEACH, FLORIDA 32035

Article IV**Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

TIMOTHY L. FLANAGAN
1548 LANCASTER TERRACE
JACKSONVILLE, FLORIDA 32204

Timothy L. Flanagan, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 335223

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Article V
Authorized Members

The name and street address of each Member who is initially authorized to manage and control the limited liability company are:

THE BOYS AND GIRLS CLUBS OF NASSAU COUNTY FOUNDATION, INC.
a Florida not for profit corporation
POST OFFICE BOX 16003
FERNANDINA BEACH, FLORIDA 32034

Article VI
Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

Article VII
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

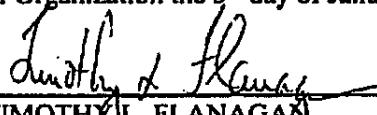
Article VIII
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article IX
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 5th day of January, 2016.



TIMOTHY L. FLANAGAN
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

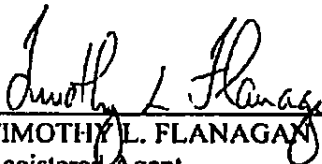
1. The name of the limited liability company is:

THE BOYS AND GIRLS CLUBS OF NASSAU COUNTY, LLC

2. The name and the Florida street address of the registered agent are:

TIMOTHY L. FLANAGAN
1548 LANCASTER TERRACE
JACKSONVILLE, FLORIDA 32204

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, Florida Statutes.


TIMOTHY L. FLANAGAN
Registered Agent

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