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# FLORIDA LIMITED LIABILITY CO. BABCOCK STORAGE SOUTH, LLC

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## **ARTICLES OF ORGANIZATION**

**OF** 

# **BABCOCK STORAGE SOUTH, LLC**

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 605 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of this limited liability company shall be **BABCOCK STORAGE SOUTH**, **LLC**, (the "Company").

### **ARTICLE II - DURATION**

The Company shall commence upon the execution of these Articles and shall exist perpetually.

# **ARTICLE III - PURPOSE**

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

#### ARTICLE IV - ADDRESS

The initial street and mailing address of the principal place of business of the Company is:

30 Rockwood Road Florham Park, New Jersey 07932 (((H16000007594 3)))

**ARTICLE V - REGISTERED AGENT** 

The Initial address in Florida of the initial registered office of the Company is 2200 Front Street, Melbourne, Florida 32902, and the name of the Initial registered agent of the Company at that address is Gary B. Frese.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted at such times and on such terms and conditions as all Members may unanimously agree and as provided in the Operating Agreement of the Company.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining Member(s) of the Company may continue the business upon 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 upon unanimous agreement and as provided in the Operating Agreement of the Company.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by one (1) manager. The single manager, who shall serve as manager until the first annual meeting of the Members of the Company or until his successors are duly elected, shall be ROBERT BOYLE. The name and address of such initial manager is as follows:

Name Robert Boyle Address 30 Rockwood Road Florham Park, New Jersey 07932 (((H16000007594 3)))

## **ARTICLE IX - ADOPTION OF OPERATING AGREEMENT**

The Members of the Company shall adopt the Operating Agreement, which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

#### ARTICLE X - AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of all Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 7th day of January, 2016.

Gary B. Frese, Authorized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Gary B. Frese, Registered Agent