Electronic Articles of Organization For Florida Limited Liability Company

L16000005962 FILED 8:00 AM January 07, 2016 Sec. Of State tjschroeder

Article I

The name of the Limited Liability Company is: HUMPHREYS & PARTNERS URBAN ARCHITECTURE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5339 ALPHA RD. STE. 300 DALLAS, TX. 75240

The mailing address of the Limited Liability Company is:

5339 ALPHA RD. STE. 300 DALLAS, TX. 75240

Article III

Other provisions, if any:

THIS ENTITY HAS PERMISSION TO USE THIS NAME UNDER THE AUTHORITY OF THE MANAGER MARK HUMPHREYS OF HUMPHREYS & PARTNERS ARCHITECTS/FLORIDA, LLC, WHICH IS THE SAME MANAGER HERETO

Article IV

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: SARAH THOMAS, ASSISTANT SECRETARY

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR MARK HUMPHREYS 5339 ALPHA RD. STE. 300

DALLAS, SE. 75240

Signature of member or an authorized representative

Electronic Signature: SARAH P. HICKS, ATTORNEY-IN-FACT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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