Electronic Articles of Organization For Florida Limited Liability Company

L16000017449 FILED 8:00 AM January 25, 2016 Sec. Of State

Article I

The name of the Limited Liability Company is: LHP ONE LLC

Article II

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

2900 NE 33RD ST. LIGHTHOUSE POINT, FL. US 33064

The mailing address of the Limited Liability Company is:

2900 NE 33RD ST. LIGHTHOUSE POINT, FL. US 33064

Article III

Other provisions, if any:

REAL ESTATE INVESTMENT

Article IV

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

STEPHEN C POMEROY 2900 NE 33RD ST. LIGHTHOUSE POINT, FL. 33064

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: STEPHEN C POMEROY

Article V

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

Title: AMBR

STEPHEN C POMEROY

2900 NE 33RD ST.

LIGHTHOUSE POINT, FL. 33064 US

Title: AMBR

MARILYN M POMEROY

2900 NE 33RD ST. LIGHTHOUSE POINT, FL. 33064 US

Title: AP

RONALD L POMEROY

2732 NE 12TH ST.

POMPANO BEACH, FL. 33062 US

Article VI

The effective date for this Limited Liability Company shall be:

01/25/2016

Signature of member or an authorized representative

Electronic Signature: STEPHEN C POMEROY

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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