**Division of Corporations** 

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## FLORIDA LIMITED LIABILITY CO. Heron 43, LLC

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## ARTICLES OF ORGANIZATION OF Heron 43, LLC

- 1. The name of the limited liability company is Heron 43, LLC.
- The mailing address and the street address of the principal office of the limited liability company are:

312 Jefferson Avenue Miami Beach, FL 33139.

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

Jeffrey C. Roth 866 South Dixie Highway Coral Gables, FL 33146.

4. The limited liability company shall be managed by its manager. The name and address of the manager of the limited liability company are:

Matthew S. Greer 312 Jefferson Avenue Minni Beach, FL 33139.

Dated: March 10\_, 2016

Matthew S. Greer

Authorized Representative

MIAMI 4930651.1 76837/40258

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, Jeffrey C. Roth, who is designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: March 10 2016.

Jeffrey C. Roth

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