

Florida Department of State **Division of Corporations Electronic Filing Cover Sheet**

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To: Division of Corporations Fax Number : (850)617-6381 From: : ROGERS, TOWERS, BAILEY, ET AL Account Name Account Number : 076666002273 MAR 30 Phone : (904)398-3911 Fax Number : (904)396-0663 P TeEnter the email address for this business entity to be used for futur Π •• Sensil Address: မ္မ FLORIDA LIMITED LIABILITY CO. OAK HAVEN HOLDING COMPANY, LLC

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No. 0421 H1 P. 20079331 FILED 16 MAR 30 PH 1:38 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION OF OAK HAVEN HOLDING COMPANY, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is OAK HAVEN HOLDING COMPANY, LLC

ARTICLE II - ADDRESS

The initial principal office address of the Company is 1700 Woodlawn Road, Suite 4, St. Augustine, Florida 32084 and the initial mailing address of the Company is 1700 Woodlawn Road, Suite 4, St. Augustine, Florida 32084.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 100 Whetstone Place, Suite 200, St. Augustine, Florida 32086 and the name of its initial registered agent at such address is Richard Q. Lewis, III.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a managermanaged company. The name and address of each person authorized to manage and control the Company is Richard J. Adadow, 1700 Woodlawn Road, Suite 4, St. Augustine, Florida 32084.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an Authorized Representative of the Company, has executed these Articles of Organization this 30th day of March, 2016. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.

Richard O. Lewis, III, Authorized Representative

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the limited liability company is:

OAK HAVEN HOLDING COMPANY, LLC

2. The name and address of the registered agent and office is:

Richard Q. Lewis, III 100 Whetstone Place, Suite 200 St. Augustine, Florida 32086

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.

Dated: March 30, 2016

Signature of Registered Agent

Richard Q. Lewis, III

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