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DIVISION OF CORPORATIONS
16 MAY -5 AM 8:30



Barry L. Miller*
Joseph Lenti, II
Craig Cox

Laura Smalt-Butler, *Paralegal*
Kimberly Newsome, *Paralegal*
Jessica Bermudez, *Legal Assistant*
Christian Walters, *Legal Assistant*

May 4, 2016

VIA: UPS OVERNIGHT DELIVERY

Florida Department of State
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: O'Hana Memories, LLC

Dear Secretary:

Enclosed please find the original and one copy of the Articles of Organization for the above company (LLC). Please file same and return one copy of the Articles time stamped from your office in the reply envelope provided. A check in the amount of \$125.00 is also enclosed to cover the filing fees associated with this matter.

Thank you for your time and cooperation in this matter.

Very truly yours,

Suzanne Morales,
Paralegal

SM
Enclosures

ARTICLES OF ORGANIZATION

O'HANA MEMORIES, LLC

A LIMITED LIABILITY COMPANY

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1. Name. The name of the limited liability company is O'HANA MEMORIES, LLC
2. Purpose. The purpose of this limited liability company is for real estate acquisition, rental and management and any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. Address of Principle Office. The address (mailing and street address) of the registered office of the limited liability company is as follows:

MAILING ADDRESS:

4812 Taff Court
Richmond, IL 60071

STREET ADDRESS:

4696 Cumbrian Lakes Drive
Kissimmee, FL 34746

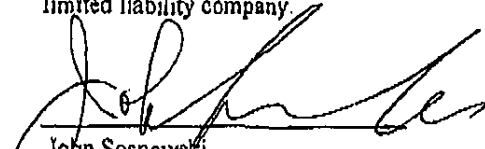
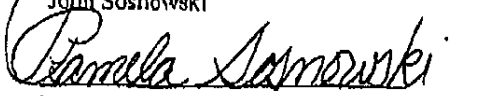
4. Term. The term of this LLC shall be perpetual.
5. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.
6. Period of Duration. The period of duration shall be perpetual.
7. Management. Management of the limited liability company at the time of formation shall be by the Manager(s) whose name and address is as follows:

John Sosnowski
4696 Cumbrian Lakes Drive
Kissimmee, FL 34746

Pamela Sosnowski
4696 Cumbrian Lakes Drive
Kissimmee, FL 34746

8. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the even that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
9. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on 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 limited liability company as further set forth in the Operating Agreement of the limited liability company.


John Sosnowski

Pamela Sosnowski

(In accordance with §605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.)

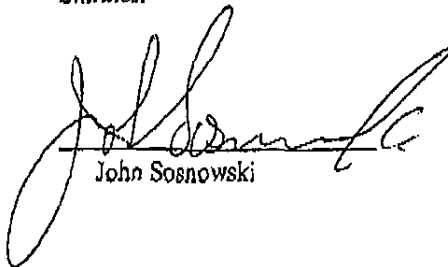
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §605.0113, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida

1. Name. The name of the limited liability company is O'HANA MEMORIES, LLC
2. Registered Office. The address of the registered office of the limited liability company is

4696 Cumbrian Lakes Drive
Kissimmee, FL 34746
3. Registered Agent. John Sosnowski is appointed, and by his signature below accepts' appointment, to act as the Registered Agent of O'HANA MEMORIES, LLC

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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 605, Florida Statutes.


John Sosnowski

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