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Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. 12th Floor Beach Holdings, LLC

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ARTICLES OF ORGANIZATION

12TH FLOOR BEACH HOLDINGS, LLC, a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

12TH FLOOR BEACH HOLDINGS, LLC

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

2665 South Bayshore Drive Suite 1020 Coconut Grove, Florida 33133

and, the mailing address of the Limited Liability Company shall be:

P.O. Box 330609 Miami, Florida 33233

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be

NRAI Services, Inc. 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE IV MANAGEMENT

The Company is a manager-managed limited liability company for purposes of the Florida Revised Limited Liability Company Act and its manager(s) shall be appointed and serve in accordance with the terms and conditions set forth in the Company's operating agreement, as the same may be amended from time to time.

ARTICLE V

Pursuant to Fla. Stat. 605.0207, the effective date of the Limited Liability Company shall be <u>July</u> 25, 2016.

Kyle & Horth

"AUTHORIZED REPRESENTATIVE"

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0203 of the 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. The name of the Limited Liability Company is:

12TH FLOOR BEACH HOLDINGS, LLC

2. The name and the Florida street address of the registered agent are:

NRAI Services, Inc. 1200 South Pine Island Road Plantation, Florida 33324

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc., a Delaware corporation

Date: July 28, 2016

"REGISTERED AGENT"