

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L16000156165
FILED 8:00 AM
August 19, 2016
Sec. Of State
jafason**

Article I

The name of the Limited Liability Company is:

PHASE 5 PROPERTIES LLC

Article II

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

485 MADISON AVE., SUITE 1300
C/O CABOT J. MARKS
NEW YORK, NY. US 10022

The mailing address of the Limited Liability Company is:

485 MADISON AVE., SUITE 1300
C/O CABOT J. MARKS
NEW YORK, NY. US 10022

Article III

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

SHANNON F PAYANO
3047 POINTEVIEW DR
TAMPA, FL. 33611

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: SHANNON FORD PAYANO

Article IV

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

Title: AMBR
SHANNON F PAYANO
485 MADISON AVE.,STE 1300, ATTN ADAM LOVE
NEW YORK, NY. 10022 US

Title: AMBR
ARMANDO PAYANO
485 MADISON AVE.,STE 1300, ATTN ADAM LOVE
NEW YORK, NY. 10022 US

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Signature of member or an authorized representative

Electronic Signature: SHANNON FORD PAYANO

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.