

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

L16000171239
FILED 8:00 AM
September 13, 2016
Sec. Of State
dlokeefe

Article I

The name of the Limited Liability Company is:

SHELBY EAGLE RIVER, LLC

Article II

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

228 E BOCA RATON ROAD
BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:

228 E BOCA RATON ROAD
BOCA RATON, FL. US 33432

Article III

Other provisions, if any:

THE COMPANY'S IS FORMED TO BUY, SELL, LEASE, DEVELOP,
CONSTRUCT, DEMOLISH AND INVEST IN REAL ESTATE AND REAL
ESTATE RELATED ASSETS AND SECURITIES AND FOR ALL OTHER
LEGAL PURPOSES TO MAXIMUM EXTENT PERMITTED UNDER APPLICABLE
LAW.

Article IV

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

SHELBY FUNDING, LLC
228 E BOCA RATON ROAD
BOCA RATON, FL. 33432

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: DAVID H. KATZ, CO-MANAGING MEMBER

Article V

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

Title: MGRM
DAVID H KATZ
228 E BOCA RATON ROAD
BOCA RATON, FL. 33432 UN

Title: MGRM
DREW E PARKER
400 KELBY ST., 8TH FLOOR
FORT LEE, NJ. 07024

Title: MGRM
ROBERT M GOTTESMAN
173 BRIDGE PLAZA NORTH
FORT LEE, NJ. 07024

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Article VI

The effective date for this Limited Liability Company shall be:

09/12/2016

Signature of member or an authorized representative

Electronic Signature: DAVID H. KATZ, CO-MANAGING MEMBER

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.