Florida Department of State

H160002299263

Division of Corporations Electronic Filing Cover Sheet

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Entar the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO.

Ella's Flats, LLC

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ARTICLES OF ORGANIZATION OF ELLA'S FLATS, LLC

ARTICLE I NAME

The name of this Limited Liability Company is Ella's Flats, LLC (the "Company").

ARTICLE II DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

The mailing address and street address of the principal office of the Company is:

5811 Pelican Bay Boulevard, Suite 650 Naples, FL 34108

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be HL Statutory Agent, Inc., 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

ARTICLE V MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until her respective successor is chosen is as follows:

Ellen A. Macks 5811 Pelican Bay Boulevard Suite 650 Naples, FL 341058

Dated effective as of September 15, 2016.

Juan/D. Bendeck

Authorized Representative

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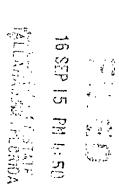
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is Ella's Flats, LLC
- 2. The name and address of the registered agent and office is:

HL Statutory Agent, Inc. c/o Jeffrey M. Folkman, Esq. 5811 Pelican Bay Boulevard, Suite 650 Naples, Florida 34108



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, as provided for in Chapter 605 of the Florida Statutes.

Dated effective as of September 15, 2016

Jeffrey M. Folkman, Vice Presiden