

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)  
Account Number : I20030000004  
Phone : (407)835-6769  
Fax Number : (407)843-4076

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

Email Address:

corpmail@shutts.com

**FLORIDA LIMITED LIABILITY CO.  
Addison Universal Development, LLC**

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**ADDISON UNIVERSAL DEVELOPMENT, INC**  
237 South Westmonte Drive  
Suite 140  
Altamonte Springs, Florida 32714

December 15<sup>th</sup>, 2016

Florida Secretary of State  
Tallahassee, Florida

RE: Consent to Use of Name

Ladies and Gentlemen:

The undersigned, President of Addison Universal Development, Inc., which corporation was formed and filed previously this date, as the Managing Member of Addison Universal Development, LLC does hereby consent to use of the same name, Addison Universal Development by such limited liability company.

Sincerely,

Addison Universal Development, Inc.

By:   
Mark Ogier, President

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**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

ADDISON UNIVERSAL DEVELOPMENT, LLC

**ARTICLE II - Address**

The mailing address and the street address of the principal office of the Limited Liability Company as follows:

237 South Westmonte Drive, Suite 140  
Altamonte Springs, Florida 32714

**ARTICLE III - Management**

The Company shall be managed by one or more managers, and is thus a manager-managed limited liability company. The initial manager shall be Addison Universal Development, Inc.


**ARTICLE IV - Registered Agent and Office and  
Registered Agent's Signature**

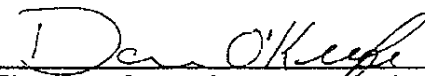
The name and the Florida street address of the registered agent are:

CORPORATION COMPANY OF ORLANDO  
300 South Orange Avenue  
Suite 1000 (DTO)  
Orlando, Florida 32801

*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, Florida Statutes.*

CORPORATION COMPANY OF ORLANDO

By:   
(Registered Agent's Signature)  
Daniel T. O'Keefe, Vice President

  
Signature of a member or an authorized representative of a member  
Daniel T. O'Keefe, Esquire, Authorized Representative

(In accordance with section 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 s.817.155, Florida Statutes)

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