

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

L17000086984
FILED 8:00 AM
April 19, 2017
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:
1499 BEACH DRIVE SE II, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8 INDIANOLA AVENUE
AKRON, NY. US 14001

The mailing address of the Limited Liability Company is:
8 INDIANOLA AVENUE
AKRON, NY. US 14001

Article III

Other provisions, if any:
PROPERTY PURCHASE

Article IV

The name and Florida street address of the registered agent is:
BRIAN WEDLAKE
7809 36TH AVENUE E
PALMETTO, FL. 34221

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: BRIAN WEDLAKE

Article V

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

Title: MGR
CATO FLORIDA HOLDINGS, INC.
8 INDIANOLA AVENUE
AKRON, NY. 14001 US

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Signature of member or an authorized representative

Electronic Signature: CAROLINE MCKEON

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.