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Barry L. Miller* Jonathan Innes David Berman

Michelle Montone. Paralegal Christian Walters, Paralegal

May 1, 2018

VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: Articles of Organization

The Closing Agent 1031 Exchange Services, LLC

To Whom It May Concern:

Enclosed for filing, please find the executed original Articles of Organization of the above referenced company along with a check in the amount of \$125.00 representing the filing fee.

Please do not hesitate to contact the undersigned if you have any questions. Our telephone number is 407-423-1700, and you can reach us via email at mmontone@BarryMillerLaw.com

Sincerely,

Michelle Montone

Michelle Montone Paralegal

For the Firm

Encl.

ARTICLES OF ORGANIZATION

THE CLOSING AGENT 1031 EXCHANGE SERVICES, LLC

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- 1. <u>Name.</u> The name of the limited liability company is THE CLOSING AGENT 1031 EXCHANGE SERVICES, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company is to provide 1031 intermediary services, and any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address (mailing and street address) of the registered office of the limited liability company is as follows:

MAILING ADDRESS:
11 N. Summerlin Ave.
Suite 100
Orlando, FL 32801
STREET ADDRESS:
11 N. Summerlin Ave.
Suite 100
Orlando, FL 32801
Orlando, FL 32801

- 4. <u>Term.</u> The term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the limited liability company at the time of formation shall be by the Manager(s) whose name and address is as follows:

Barry L. Miller 11 N. Summerlin Ave., Suite 100 (MGR) Orlando, FL 32801

- 8. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the even that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- 9. <u>Members Right to Continue Business.</u> The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership

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of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

Barry L. Miller

(In accordance with §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 §817.155, F.S.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §605.0113, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida

- 1. Name. The name of the limited liability company is THE CLOSING AGENT 1031 EXCHANGE SERVICES, LLC.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 11 N. Summerlin Ave., Suite 100, Orlando, Florida 32801.
- 3. <u>Registered Agent.</u> Barry L. Miller is appointed, and by his signature below accepts appointment, to act as the Registered Agent of THE CLOSING AGENT 1031 EXCHANGE SERVICES, LLC.

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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 605, Florida Statutes.

Barry L. Miller

TALLAHASSEE, FLORIN

