8/8/2019

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Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

HB Land Holdings II, LLC

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Help

ARTICLES OF ORGANIZATION

HB LAND HOLDINGS II, LLC, a Florida limited liability company

ARTICLE I NAMÉ

The business and affairs of the Limited Liability Company shall be conducted under the name of:

HB LAND HOLDINGS II, LLC

ARTICLE II PRINCIPAL <u>OFFICE</u>

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

> 1800 Second Street, Suite 806 Sarasota, Florida 34236

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Steven Brown 1800 Second Street, Suite 806 Sarasota, Florida 34236

ARTICLE IV **MANAGEMENT**

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company. The initial Managers shall be as follows:

> Sapphire Shores Investments, Inc., a Florida corporation 1800 Second Street, Suite 806 Sarasota, Florida 34236

U.S. Assets Group, Inc., a Florida corporation 1800 Second Street, Suite 806 Sarasota, Florida 34236

These Articles of Organization have been executed as of the _6_ day of August, 2019.

SAPPHIRE SHORES INVESTMENTS, INC., a Florida corporation

U.S. ASSETS GROUP, INC., a Florida corporation

Thomas Brown, President

"MANÁGERS"

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0203 of the 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. The name of the Limited Liability Company is:

HB LAND HOLDINGS II, LLC

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

Steven Brown 1800 Second Street, Suite 806 Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 6, 2019

"REGISTERED AGENT"