Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000116864 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6381

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : 119990000006 Phone : (407)425-7010

Fax Number : (407)425-2747

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

CORPORATE@ZKSLAWFIRM.COM Email Address:

FLORIDA LIMITED LIABILITY CO. BERKELEY PROPERTIES HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H20000116864 3)))

ARTICLES OF ORGANIZATION

OF

BERKELEY PROPERTIES HOLDINGS, LLC

A Florida Limited Liability Company

ARTICLE I NAME

The name of this limited liability company is "Berkeley Properties Holdings, LLC" (the "Company").

ARTICLE II MAILING AND STREET ADDRESS

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

5555 East Michigan Street Suite 200 Orlando, Florida 32822-2779

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 605.0207, Florida Statutes, the Company's existence shall commence at the time and date on which these Articles of Organization are filed with the Florida Department of State.

ARTICLE IV MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager managed company. The names and mailing addresses of the initial managers of the Company are as follows:

James A. Kriss 9348 Thurloe Place Orlando, Florida 32827

Sandeep Singh 11138 Bridge House Road • Windermere, Florida 34786

(((H20000116864 3)))

Richard V Baldocchi 2301 Forrest Road Winter Park, Florida 32789

ARTICLE V REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent of the Company at such address are as follows:

Sandeep Singh 11138 Bridge House Road Windermere, Florida 34786

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.

Sandeep Singh Manager

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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.

Sandeep Singh Registered Agent

Page 2 of 2