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## FLORIDA LIMITED LIABILITY CO. Havden Family Properties, LLC

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## ARTICLES OF ORGANIZATION OF HAYDEN FAMILY PROPERTIES, LLC

The undersigned authorized representative hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

Name. The name of the Company is:

Hayden Family Properties, LLC

- 2. Mailing Address and Street Address of Principal Office. The mailing address of the Company is P.O. Box 657, Amelia, Ohio 45102, and the street address of the principal office of the Company is 3575 Shore Lane, Boca Grande, Florida 33921.
- 3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is David S. Hayden, 10465 Monticello Drive, Port Charlotte, Florida 33981.
- 4. Management. The Company shall be a manager-managed company. The names and addresses of the initial managers of the Company are:

David S. Hayden 10465 Monticello Drive Port Charlotte, FL 33981

> Mark E. Burke P.O. Box 657 Amelia, OH 45102

Nancy G. Hayden P.O. Box 1506 Boca Grande, FL 33921

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

- 5. Existence. In accordance with F.S. § 605.0207, the Company's existence shall begin at the date and time these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement.
- Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

David S. Hayden

Authorized Representative

## ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

David S. Hayden

Registered Agent

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