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To:

Division of Corporations  
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From:

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FLORIDA LIMITED LIABILITY CO.

Long Beach Holdings III, LLC

Certificate of Status	1
Certified Copy	1
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2021 APR -7 AM 11:58  
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DIVISION OF CORPORATIONS  
FILING SERVICES

LONG BEACH HOLDINGS II, LLC  
390 N. ORANGE AVENUE, SUITE 1400  
ORLANDO, FLORIDA 32827

April 7, 2021

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: "Long Beach Holdings III, LLC"

Dear Sir or Madam:

Please allow this letter to serve as consent for Long Beach Holdings III, LLC, a Florida limited liability company to be formed (the "Company"), to use the name "Long Beach Holdings" in connection with its formation as a Florida limited liability company. The Company is an affiliate of the undersigned.

Thank you.

Sincerely,

LONG BEACH HOLDINGS II, LLC  
(Document Number L18000065702)

By: 

C. David Brown, II, Manager

**ARTICLES OF ORGANIZATION  
OF  
LONG BEACH HOLDINGS III, LLC**

The undersigned acting as the organizer of Long Beach Holdings III, LLC, under the Revised Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

**ARTICLE I - Name:**

The name of the limited liability company is Long Beach Holdings III, LLC (the "Company").

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the limited liability company is 390 N. Orange Avenue, Suite 1400, Orlando, Florida 32801.

**ARTICLE III - Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE IV - Management:**

The Company is to be managed by its Member, unless and until one or more managers are elected in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers, if any, shall be elected as described in the Operating Agreement.

**ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the approval of the existing Members of the Company holding a majority of the voting interests.

**ARTICLE VI - Adoption of Operating Agreement:**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, Fla. Stat.

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**ARTICLE VII - Initial Registered Agent and Office:**

The initial registered agent for the Company shall be Paracorp Incorporated, and the street address of the Company's initial registered office is 155 Office Plaza Drive, 1<sup>st</sup> Floor, Tallahassee, Florida 32301.

**ARTICLE VIII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE IX - Indemnification:**

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

**ARTICLE X - Continuation of Business:**

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

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IN WITNESS WHEREOF, the undersigned Authorized representative has executed these Articles of Organization as of this 7th day of April, 2021.



\_\_\_\_\_  
C. David Brown, II, Authorized Representative

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

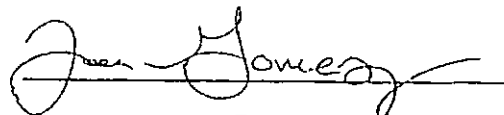
1. The name of the limited liability company is Long Beach Holdings III, LLC.
2. The name and address of the registered agent and office is:

Paracorp Incorporated  
155 Office Plaza Drive, 1<sup>st</sup> Floor  
Tallahassee, Florida 32301

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.

PARACORP INCORPORATED

By:



Title:

Assistant Secretary

Dated this 7<sup>th</sup> day of April, 2021.

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