Division of Corporations Electronic Filing Cover Sheet

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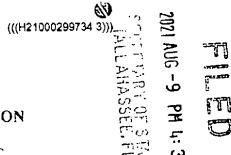
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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF ORGANIZATION OF 489 HERON AVENUE, LLC

The undersigned, desiring to form a limited liability company (the "Company") under Chapter 605 of the Florida Statutes (the "Act"), does hereby state the following:

ARTICLE I Name

The name of the Company shall be 489 Heron Avenue, LLC.

ARTICLE II Purpose

The Company is formed for any purpose or purposes for which a limited liability company may be formed pursuant to the Act.

ARTICLE III Principal Place of Business

The initial mailing address and street address of the principal office of the Company shall be 17 New Albany Farms Road, New Albany, Ohio 43054-9000.

ARTICLE IV Registered Office and Registered Agent

The name of the initial registered agent of the Company is CT Corporation. The street address of the initial registered agent of the Company is 1200 South Pine Island Road, Plantation, FL 33324.

ARTICLE V Effective Date

The Company's effective date of existence shall be the date of filing of these Articles of Organization.

ARTICLE VI Duration

The Company's duration shall be perpetual.

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ARTICLE VII Manager

The initial Manager of the Company shall be:

Adolph V. Lombardi, Jr. 17 New Albany Farms Road New Albany, Ohio 43054-9000.

IN WITNESS WHEREOF, the undersigned, Adolph V. Lombardi, Jr., being the authorized representative of a member of the Company hereinbefore named, for the purpose of forming a limited liability company under the Act has executed these Articles of Organization as of this 6th day of August, 2021.

Adolph V. Lombardi Jr.

Adolph V. Lombardi, Jr., Authorized Representative of a Member

CT CORPORATION has been designated to act as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, hereby accepts the appointment as registered agent and agree to act in this capacity. The company further agrees to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent's duties, and is familiar with and accepts the designations of the position as registered agent.

CT CORPORATION

BY: Laura & Broderick

Laura R. Broderick Asst. Secretary

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