Electronic Articles of Organization For Florida Limited Liability Company

L220002 FILED 8: May 31, Sec. Of 5 djstephens

Article I

The name of the Limited Liability Company is:

COWEN PROPERTIES LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2121 EAGLES RIDGE COVE CANTONMENT, FL. US 32533

The mailing address of the Limited Liability Company is:

2121 EAGLES RIDGE COVE CANTONMENT, FL. US 32533

Article III

Other provisions, if any:

COWEN PROPERTIES LLC IS AUTHORIZED TO CONDUCT ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

LINDA C RALPH 2121 EAGLES RIDGE COVE CANTONMENT, FL. 32533

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.

Registered Agent Signature: LINDA COWEN RALPH

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR LINDA C RALPH 2121 EAGLES NEST COVE CANTONMENT, FL. 32533 US

Title: AMBR LINDA C RALPH 2121 EAGLES NEST COVE CANTONMENT, FL. 32533 US

Title: AMBR EDWARD J COWEN JR. P.O. BOX 23 BENJAMIN, TX. 79505 US

Title: AMBR EDWARD J COWEN III P.O. BOX 262 BENJAMIN, TX. 79505 US

Title: AMBR JACK H COWEN SR. 18 SAINT ANDREWS STREET ABELINE, TX. 79606 US

Title: AMBR JAMIE S RALPH 4026 MARIE LANE BETHLEHEM, PA. 18017 US

Signature of member or an authorized representative

Electronic Signature: LINDA COWEN RALPH

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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