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Cottage 460 LLC				
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				RA Resignation
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ARTICLES OF ORGANIZATION **COTTAGE 460 LLC** A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

<u> ARTICLE I – NAME</u>

The name of the Limited Liability Company is: **COTTAGE 460 LLC**

<u>ARTICLE II – ADDRESS</u>

The mailing address and street address of the principal office of the Limited Liability Company

Principal Office Address: 460 Sabal Palm Lane Indian River Shores, FL 32963 Mailing Address: 460 Sabal Palm Lane Indian River Shores, FL 32963

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE

AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the initial Registered Agent are:

Sandra G. Rennick Gould Cooksey Fennell 979 Beachland Boulevard Vero Beach, FL 32963

Having been named as initial Registered Agent and to accept service of process for the above state Limited Liability Company at the place designated in this Article of these Articles of Organization, hereby accept the designation 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 m duties, and I am familiar with and accept the obligations of my position as Registered Agent a provided for in Chapter 605 of the Florida Statutes.

Sandra G. Rennick, Registered Agent

<u>ARTICLE IV – MA</u>NAGEMENT

The Limited Liability Company shall be a manager-managed limited liability company.

The initial Managers of the limited liability company shall be Elizabeth B. King and Charles H. King, III.

Elizabeth B. King, Manager

Charles H. King, Manager