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| XX | FILING | LLC |
| | 42ND STREET PROPEI | RTIES OF POLK, LLC JMENT #) |
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| SPECIAI INSTRU(| CTIONS: | |

ARTICLES OF ORGANIZATION OF 42nd STREET PROPERTIES OF POLK, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME:

The name of the limited liability company (the "Company") is: 42nd Street Properties of Polk, LLC.

ARTICLE II - ADDRESS:

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

Principal Office Address:

5823 Coveview Drive E Lakeland, Florida 33813 **Mailing Address:**

5823 Coveview Drive E Lakeland, Florida 33813

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

David C. Stewart 5823 Coveview Drive E Lakeland, Florida 33813

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 as provided for in Chapter 605, F.S.

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ARTICLE IV:

The Company shall be manager-managed. The name and address of each person authorized to manage and control the Limited Liability Company:

| <u>Title:</u> | Name and Address: |
|---------------|--|
| MGR | David C. Stewart 5823 Coveview Drive E Lakeland, Florida 33813 |
| MGR | Donna J. Stewart 5823 Coveview Drive E Lakeland, Florida 33813 |

| ARTICLE V - |
|-------------|
|-------------|

| Effective date, if other than the date of filing: N/A | |
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ARTICLE VI -

Other provisions, if any.

<u>OPERATING AGREEMENT:</u> The members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions, and covenants by which the Company will be governed. The Company shall be manager-managed.

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

<u>David C. Stewart</u> Typed or printed name of signee