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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

~~BFC HOLDINGS, INC.~~ BFC Property Holdings, Inc

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BFC PROPERTY HOLDINGS, INC.**

ARTICLE I - NAME

The name of the corporation is: BFC Property Holdings, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The initial principal office address of the Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, FL 32207 and the initial mailing address of the Corporation is P.O. Box 23627, Jacksonville, FL 32241.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, FL 32207 and the name of its initial registered agent at such address is E. Allen Hieb, Jr.

ARTICLE V - INCORPORATOR

The name and address of the sole Incorporator of the Corporation is E. Allen Hieb, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, FL 32207.

ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of July, 2016.


E. Allen Hieb, Jr., Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

BFC Property Holdings, Inc.

2. The name and address of the registered agent and office are:

**E. Allen Hieb, Jr.
1301 Riverplace Boulevard, Suite 1500
Jacksonville, FL 32207**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

DATED: July 29, 2016


E. Allen Hieb, Jr.
Registered Agent

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