

L02 0000 33788

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**PADGETT, SHAW & ASSOCIATES, P.A.**

ATTORNEYS AT LAW

7310 S.W. 78 Ct.  
Miami, FL 33043

Telephone (305) 444-7611

Fax (305) 443-7177

December 10, 2002

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Organization For Florida Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office for the following company:

5734 - 56 Corporation Circle, LLC

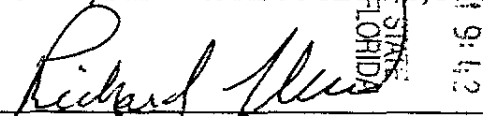
Also enclosed is Check No. 9120 in the amount of \$ 125.00 , in payment of the fees for filing and designation of registered agent.

Please return the letter of acknowledgment to this office.

Sincerely,

PADGETT, SHAW & ASSOCIATES, P.A.

By

  
Richard L. Shaw

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

5734 - 56 Corporation Circle, LLC

## ARTICLE I - Name:

The name of the Limited Liability Company is:

5734 - 56 Corporation Circle, LLC  
884 Woods Mill Road Ste. 201 Ballwin, MO 63011

## ARTICLE II - Address:

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

884 Wood Mill Road Ste. 201 Ballwin, MO 63011

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

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

Richard L. Shaw

Name

7310 S.W. 78 Court

Florida street address (P.O. Box NOT acceptable)

Miami

FL

33143

City, State, and Zip

*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 608, F.S.*

*Richard L. Shaw*

Registered Agent's Signature

## Article IV - Management (Check box if applicable.)

- ☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested.)

*William P. McMahon*

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

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William P. McMahon

Typed or printed name of signer

### Filing Fees:

\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (Optional)  
\$ 5.00 Certificate of Status (Optional)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

5734 - 56 Corporation Circle, LLC

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

Richard L. Shaw

(Name)

7310 S.W. 78 Court

Florida street address (P.O. Box NOT ACCEPTABLE)

Miami

FL 33143

(City/State/Zip)

*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 608, F.S.*

*Richard L. Shaw*  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

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