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EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: 1270 HOLDEN, LLC Name of Limited Liability Company The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: James M. Magee, Esquire Name of Person Neduchal & Magee, P.A. Firm/Company 226 Hillcrest Street Address Orlando, Florida 32801 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: James M. Magee, Esquire Area Code & Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □\$125.00 Filing Fee **□**\$130.00 Filing Fee & ■\$155.00 Filing Fee & \$160.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed) **Mailing Address** Street/Courier Address Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF ORGANIZATION OF 1270 HOLDEN, LLC

ARTICLE I - NAME

The name of the limited liability company is 1270 HOLDEN, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

8200 Oak Park Road Orlando, Florida 32819

8200 Oak Park Road Orlando, Florida 32819

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Carmine Pugliese 8200 Oak Park Road Orlando, Florida 32819

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..

Carmine Pugliese

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Carmine Pugliese 8200 Oak Park Road Orlando, Florida 32819

MGMR

Lisa Pugliese

8200 Oak Park Road Orlando, Florida 32819

THED RESIDENT

ARTICLE V - OTHER MATTERS

The Company's purpose is for any lawful purpose.

REQUIRED SIGNATURE:

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.)

Carmine Pugliese

Typed or printed name of signee

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.)

Lisa Pugliese

Typed or printed name of signee