

FILED 2002-02-21-10



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ARTICLE I: ORGANIZATION AND FIDELITY AND SECURITY INFORMATION

ARTICLE II: Name

The name of the Limited Liability Company is:

NAME: 1234 FIVE, INC.

ARTICLE III: Address

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

1234 FIVE STREET, SUITE 100
MEMPHIS, TN 38103

ARTICLE IV: Registered Agent, Registered Office, and Registered Agent's Address

The name and the address of the person who is the registered agent of the company is:

Registered Agent:
1234 FIVE STREET, SUITE 100
MEMPHIS, TN 38103

Having been made known to the public by the filing of this document, the undersigned hereby certifies that the foregoing is a true and correct copy of the original document filed with the Secretary of State of the State of Tennessee on this 11th day of May, 1968.

Notary Public for the State of Tennessee

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ARTICLE IV -- Management of the Association

Section 1.

Office and Address:

1981

William W. Conner
2240 N.W. 13th Street, Suite 100
Miami, FL 33136

1982

Michael W. Padden
2240 N.W. 13th Street, Suite 100
Miami, FL 33136

1983

Charles W. Padden
2240 N.W. 13th Street, Suite 100
Miami, FL 33136

ARTICLE V -- Management of the Association

1. The Association shall have the following officers and members:

William W. Conner	1981-1982
Michael W. Padden	1982-1983
Charles W. Padden	1983-1984

REQUIRED SIGNATURES:

William W. Conner

Michael W. Padden

Charles W. Padden

