# 900001609

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001576097)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

; (850)205-0383 fax Number

From:

: BUSINESS FILINGS Account Name Account Number : 105256001620

: (608)827-5300 Phone

: (608)827-5501 Fax Number

## LIMITED LIABILITY COMPANY

Shogun Management, LLC

Availability Document Examiner nee Updater Updater DOC Verifyer

Name

DCC "school ledgement

UCC W. P. Verifyer

Certificate of Status Certified Copy 03 Page Count Estimated Charge \$155.00

-900001609-

## FAX AUDIT # 170200157 too1 1

## ARTICLES OF ORGANIZATION OF Shogun Management, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Shogun Management, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 3502 SW 26th Street, Miami, Florida 33133.

#### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

#### ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

#### ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Henry Pedroso, 3502 SW 26th Street, Miami, Florida 33133

Richard Oster, Vice President Business Filings Incorporated Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

FAX AUDIT # 402000 157 6097

## FAX AUDIT # 10 2000 1576077

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the limited liability company is: Shogun Management, LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

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.

Sienature:

Richard Oster, Vice President Business Filings Incorporated Date: June 26, 2002

FAX AUDIT # 10 200/57607.

JUN 26 PM 3