

L03000002277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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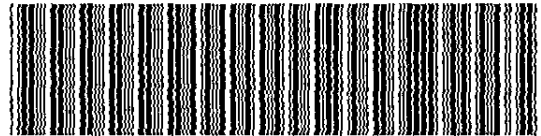
(Business Entity Name)

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TALLAHASSEE, FLORIDA

L03-2277
92



ACCOUNT NO. : 072100000032

REFERENCE : 892772 7363576

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 125.00

ORDER DATE : January 14, 2003

ORDER TIME : 10:19 AM

ORDER NO. : 892772-001

CUSTOMER NO: 7363576

CUSTOMER: Mrs. Sarah M. Bernath
Mrs. Sarah M. Bernath

9176 Big Star Avenue

Englewood, FL 34224

DOMESTIC FILING

NAME: M & M SHIHTZU LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

M & M SHIHTZU LLC

ARTICLE II - Address:

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

9176 BIG STAR AVENUE, ENGLEWOOD, FL 34224

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

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

SARAH M. BERNATH

Name

9176 BIG STAR AVENUE

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

ENGLEWOOD

FL

34224

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.

By: SARAH M. BERNATH

Registered Agent's Signature

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

Deborah D. Skipper

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.)

DEBORAH D. SKIPPER

Typed or printed name of signee

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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M & M SHIHTZU LLC

MANAGING MEMBERS

SARAH M. BERNATH

9176 BIG STAR AVENUE
ENGLEWOOD, FL 34224

ALAN FENSTERBUSCH

1412 VIKING COURT
CAPE CORAL, FL 33904

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LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of M & M SHIHTZU LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 20th day of JANUARY, 2003.

Sarah M. Bernath
Signature

Sarah M. Bernath
Print Name of Signer

WITNESS:

[Signature]
Signature

Lizette C. Rivera
Print Name of Witness

WITNESS:

Bernadine Hoo
Signature

Bernadine Hoo
Print Name of Witness

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