L040000003/4/03

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE TALLAHASSEE, FLORIDA



700029620107

03/10/04--01037--012 **155.00

FILED

04 MAR 10 PM 3: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32414

March 4, 2004

RE: Corporation Registration for ST. DENNIS DEVELOPMENT, LLC

To whom it may concern:

Please find enclosed our check in the amount of \$155.00 to cover the following services connected with the registration of <u>ST. DENNIS DEVELOPMENT</u>, <u>LLC</u> as a Limited Liability Company with your office:

Filing fees	\$100.00
Certified copy	30.00
Registered agent designation	25.00
	\$155.00

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

Shaun St. Dennis

8613 Pisa Drive #13212

Than SZ Dems

Orlando, FL 32810

(407) 468-0649

ARTICLES OF ORGANIZATION FOR FLORIDA LED LIMITED LIABILITY COMPANY

04 MAR 10 PM 3: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is: ST. DENNIS DEVELOPMENT, LLC

ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is: 8613 Pisa Drive #13212
Orlando, FL 32810

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

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

Shaun St. Dennis

8613 Pisa Drive #13212

Orlando, FL 32810

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 herby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Shaun St. Dennis

Date

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the following members whose names and addresses are as follows:

OL MAR 10 PM 3: 45

Shaun St. Dennis (100%) 8613 Pisa Drive #13212 Orlando, FL 32810 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

The right of members to admit additional members and the terms and conditions of the admission shall be at the sole discretion of the founding members.

ARTICLE VI – Members Rights to Continue Business:

The right of the remaining member, if any, of the Limited Liability Company to continue the business on the death, retirement, resignation, bankruptcy, incapacity or dissolution by the founding members or the occurrence of any other event which terminates the continued membership of the founding members in the Limited Liability Company shall be to timely liquidate the assets of the Limited Liability Company and distribute them to the members.

ARTICLE VII - Effective Date:

ST. DENNIS DEVELOPMENT, LLC shall begin operations as of March 3, 2004

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACT STATED HEREIN ARE TRUE.

SHAUN ST. DENNIS, MANAGING DIRECTOR

Tha St. Denla

DATE.