

L04000057366

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(Address)

(Address)

(City/State/Zip/Phone #)

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07/07/04--01034--016 **87.50

07/30/04--01019--017 **62.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 30 P 2:32

FILED

4-26476

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Villanova Investment ONE, 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:

Raymond R. Villanova
(Name of Person)

(Firm/Company)
199 Tumblin Kling Rd.

(Address)

Ft. Pierce, FL 34982
(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond R. Villanova at (772) 359-5995
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
JUL 30 P 2 32
TALLAHASSEE
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

RAYMOND R. VILLANOVA

199 TUMBLIN KLING RD
FT PIERCE, FL 34982

SUBJECT: VILLANOVA INVESTMENT ONE, LLC
Ref. Number: W04000026476

We have received your document for VILLANOVA INVESTMENT ONE, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

Letter Number: 504A00044366

RECEIVED
04 JUL 26 PM 1:43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Raymond R. Villanova

199 Tumblin Kling Rd.

Ft. Pierce, FL 34982

772-359-5995

rayvillan@aol.com

July 19, 2004

To: Division of Corporations

Re: Villanova Investment ONE, LLC

Ref number: W04000026476

Please find enclosed the Articles of Organization for the above LLC.

This LLC had been previously filed on incorrect forms and was not filed.

There is a difference in the filing fees so I am submitting a check in the amount of \$_62.50_for the difference in cost. ($\$125+25=150-87.50=\62.50)

Any further problems, please contact me at 772-359-5995.

Thank you for your prompt assistance.

A handwritten signature in cursive script that reads "Ray Villanova". The signature is fluid and stylized, with the first name "Ray" and last name "Villanova" clearly legible.

Ray Villanova

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

VILLANOVA INVESTMENT ONE, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

199 Tumblin Kling Rd.

199 Tumblin Kling Rd.

Ft. Pierce, FL 34982

Ft. Pierce, FL 34982

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Raymond R. Villanova

Name

199 Tumblin Kling Rd.

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

Ft. Pierce, FL 34982

FLORIDA

City, State, and Zip

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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, Florida Statutes.


Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Raymond R. Villanova

199 Tumblin Kling Rd.
Ft. Pierce, FL 34982

MGR

Tina Marie Romine

2459 Danbury St.
Charlotte, N. Carolina 28211

MGR

Richard M. Romine

2459 Danbury St.
Charlotte, N. Carolina 28211

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

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.)

RAYMOND R. VILLANOVA
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)