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DEVITO & COLEN, P.A.

DEVITO AND COLEN, P.A. JAMES A. DEVITO GERALD R. COLEN September 29, 2004 7243 BRYAN DAIRY ROAD • LARGO, FLORIDA 33777 TELEPHONE (727) 545-8114 TELEFAX (727) 545-8227

Department of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32301

RE: Articles Of Incorporation HAMEROFF & DeSANTIS, L.L.C.

Gentlemen:

Pursuant to your instructions, enclosed please find the following:

- 1. Original and one copy of the Articles of Incorporation of HAMEROFF & DeSANTIS, L.L.C.;
- 2. Check made payable to Department of State in the sum of \$160.00 to cover the following:

\$100.00	Filing Fee (Limited Liability Company)
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified copy of Articles
<u>\$ 5.00</u>	Certificate of Status

\$160.00

Please file the original of the enclosed documents and return a certified copy to the undersigned.

Yours very truly, Gerald R. Colen

GRC/mpj Enclosures (04-293)

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT:	HAMEROFF & Desantis	5, L.L.C.	
-	(Name of Limited Liabi	lity Company)	

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERALD R. COLEN

(Name of Person)

DEVITO & COLEN, P.A., ATTORNEY AT LAW

(Firm/Company)

7243 BRYAN DAIRY ROAD

(Address)

LARGO, FLORIDA 33777

(City/State and Zip Code)

For further information concerning this matter, please call:

GERALD R. COLEN	at (727545-8114
(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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 6, 2004

GERALD R. COLEN DEVITO & COLEN, P.A. 7243 BRYAN DAIRY ROAD LARGO, FL 33777

SUBJECT: HAMEROFF & DESANTIS, L.L.C. Ref. Number: W04000036909

We have received your document for HAMEROFF & DESANTIS, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to file a Limited Liability Company, the form submitted is for a Corporation.,

Please return 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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 404A00058062

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HAMEROFF & DeSANTIS, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

7243 BRYAN DAIRY ROAD

LARGO, FL 33777

7243	BRYAN	DAIRY	ROA
ARG	O, FL	33777	

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

GERALD R. COLEN Name)4 OCT 26	
7243 BRYAN DAIRY ROAD	 1977 - 1975 - 19		[3]
Florida street address (P.O. Box NOT acceptable)		ö	
		сл "Е	
LARGO FLORIDA 33777	 1>	• • •	
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, Florida Statutes ... Registered Agent's Signature

Page 1 of 2 (CONTINUED)

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

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

Title: "MGB" = Manager	Name and Address:
"MGR" = Manager "MGRM" = Managing Member	
MGRM	NATHAN HAMEROFF
	1190 80th STREET COURT SOUTH ST. PETERSBURG, FL 33/07
MGRM	CLAYTON DESANTIS
	7306 WESTMINSTER COURT
	UNIVERSITY PARK, FL 34201
(Use attachment if necessary)	

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

REQUIRED SIGNATURE: ٤

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.)

GERALD R. COLEN 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)