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SECRETARY OF STATE



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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December 6, 2004

S	ERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (S) e Holdings 3400-4, LLC
	Filing Evidence  ☑ Plain/Confirmation Cop  ☐ Certified Copy	Type of Document  Certificate of Status  Certificate of Good Standing
	• •	□ Articles Only
	Retrieval Request  □ Photocopy	<ul> <li>All Charter Documents to Include Articles &amp; Amendments</li> <li>Fictitious Name Certificate</li> </ul>
	□ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
L		Other

## OF TOWNE HOLDINGS 3400-4, LLC

### **ARTICLE I - Name:**

The name of the Limited Liability Company is: TOWNE HOLDINGS 3400-4, LLC.

#### **ARTICLE II - Address:**

The street address of the Limited Liability Company is: C/O Nelson & Levine, P.A., 2275 Sunny Isles Blvd., Suite 118, North Miami Beach, Florida 33160.

The mailing address of the Limited Liability Company is: PO Box 140010, Coral Gables, Florida 33114.

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

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

Kevin E. Packman, Esq. c/o Nelson & Levine, P.A. 2775 Sunny Isles Blvd, Suite 118 North Miami Beach, Florida 33160

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.

Kevin E. Packman, Registered Agent

#### **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company.

TOWNE HOLDINGS 3400-4, LLC, a Florida limited liability company

By: TOWNE HOLDINGS, LLC, a Florida limited liability company, its sole member

CHARLOTTE LORBER, Manager

(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.)