Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : SHAPIRO & ADAMS, P.A.

Account Number : I19990000101 Phone : (561)691-0059 Fax Number : (561)691-0066

LIMITED LIABILITY COMPANY

8109 Roan Lane, LLC

Certificate of Status	. 0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

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APR # 1 2005

P.01/03

ARTICLE I - Name:
The name of the Limited Liability Company is:

8109 Roan Lane, 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:

2401 PGA Boulevard, Suite 272
Palm Beach Gardens, FL 33410

Palm Beach Gardens, FL 33410

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

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

Robert Lee Shapiro

Name

2401 PGA Boulevard, Suite 272

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

Paim Beach Gardens, FL 33410 FL

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..

Registered Agent's Signature

(CONTINUED)

Page 1 of 2

(H05000078002 3)

(H05000078002 3)

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Robert Lee Shapiro
IMOTAW	2401 PGA Boulevard, Suite 272
	Palm Beach Gardens, FL 33410
	, , , , , , , , , , , , , , , , , , ,
(Use attachment if necessary) NOTE: An additional article must	be added if an effective date is requested.
REQUIRED SIGNATURE:	1
Signature of a momina	for an authorized representative of a member.
(In accordance with sec of this document consti- that the facts stated hi	tion 608.408(3), Florida Statutes, the execution tutes an affirmation under the penalties of perjury erein are true.)
Robert Lee Shapiro	·
Туг	red or printed name of signee
Filing Fees:	
\$125.00 Filing Fee for Articles of Organ of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)	-

Page 2 of 2

(HO5000078002 3)