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(Requestor's Name)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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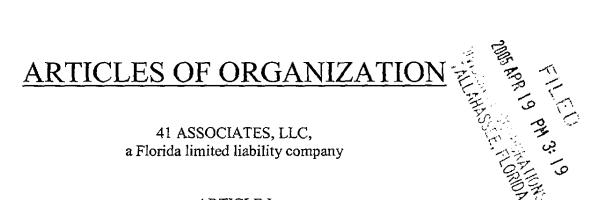
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CORPDIRECT AGE 103 N. MERIDIAN S TALLAHASSEE, FL 222-1173 4	TREET, LOW			
FILING COVER ACCT. #FCA-14	SHEET		PILED PH 3: 19 PH 3: 19 PH SEE FLORIDE	
CONTACT:	KATIE WO	NSCH .	RIA PLET	
DATE:	04/19/2005			
REF. #:	000174.3700	<u>6</u>	AND AS	
CORP. NAME: 41 ASSOCIATES, LLC				
() ARTICLES OF INCORPORATION		() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION	
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
() FOREIGN QUALIFICATION		() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY	
() REINSTATEMENT		() MERGER	() WITHDRAWAL	
() CERTIFICATE OF CANCELLATION				
() OTHER:				
STATE FEES PREPAID WITH CHECK# 5 2203 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
COST LIMIT: \$				
PLEASE RETUR	RN:			
(XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY				
() CERTIFICATE OF	STATUS			
Examiner's Initials			·	



41 ASSOCIATES, LLC, a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

41 ASSOCIATES, LLC

ARTICLE II **PRINCIPAL OFFICE**

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

> 240 South Pineapple Avenue, 10th Floor Sarasota, Florida 34236

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

David S. Band 240 South Pineapple Avenue, 10th Floor Sarasota, Florida 34236

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

"MANAGER"

PILLANASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

41 ASSOCIATES, LLC

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

David S. Band 240 South Pineapple Avenue, 10th Floor Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date

re: 4/18/05

"REGISTERED AGENT"

2005 APR 19 PM 3: 19
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2006 APR 19 PM 3: 19