Division

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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: | (850) 205-0383

From:

Account Name

: BRENNER & DIENSTAG, P.A.

Account Number : 120010000124

Phone

(305) 670-7810

Fax Number

: (305) 670-7805

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Shenandoah Arms, LLC

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FOR SHENANDOAH ARMS, LLC

a Florida Limited Liability Company

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NOTICE TO SEE, PLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

SHENANDOAH ARMS, LLC

ARTICLE II - Address:

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

1024 Alhambra Circle Coral Gables, FL 33134

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

ELIZABETH SARGENT 1024 Alhambra Circle Coral Gables, FL 33134

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 cert 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.

ELIZABETH SARGENT, Registered Agent's Signature

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ARTICLE IV - Managing Member(s):

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

ELIZABETH SARGENT 1024 Alhambra Circle Coral Gables, FL 33134

Management of the Company: The affairs of the Company shall be managed by the Managing Members set forth above, who initially shall operate the Company in a businesslike manner as they deem appropriate. The Managers shall continue to act as the Manager until the Managers either resign or appoint others to be the Managers of the Company. Any one manager without the joinder of the other, shall have the right and authority to execute documents. Any documents including checks executed by or on behalf of the Company shall be signed by either Manager including in connection with the sale, transfer or encumbrance of any issets of the Company.

Effective date and duration of company: This company shall be effective from the date it is filed with the Secretary of State of Florida and shall continue for a period of 30 years unless sooner terminated or extended by the members.

REQUIRED SIGNATURE:

EXIZABETH SANGENT

(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.)

Typed or printed name of signee - ELIZABETH SARGENT

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