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(City/State/Zip/Phone #)

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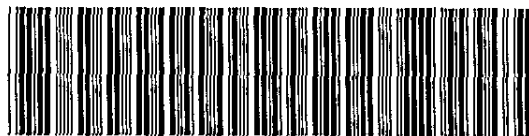
(Business Entity Name)

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CAPITAL CONNECTION, INC.

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40th Street 8234, LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF ORGANIZATION
OF
40TH STREET 8234, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I
Name**

The name of this Company shall be: **40TH STREET 8234, LLC.**

**ARTICLE II
Place of Business**

The principal place of business of this Company shall be 8181 U.S. Hwy 19 North, Pinellas Park, FL 33781, or such other place or places as may be designated by the Managers from time to time. The mailing address for this Company shall be P.O. Box 8752, Madeira Beach, FL 33738.

**ARTICLE III
Registered Agent and Office**

The initial registered agent for this Company shall be Edward C. Castagna, Jr., and the address of the registered agent for service of process shall be 611 Druid Road East, Suite 710, Clearwater, FL 33756.

**ARTICLE IV
Management of Business**

The Company shall be manager-managed.

The undersigned has executed these Articles of Organization this 20th day of February, 2006.

HOLY ISLAND, LLC,
a Florida Limited Liability Company

By: 
Chief Executive Manager
Of Holy Island, LLC

Prepared By:
Edward C. Castagna, Jr., Esq.
611 Druid Road East
Suite 710
Clearwater, FL 33756
(727) 446-6699

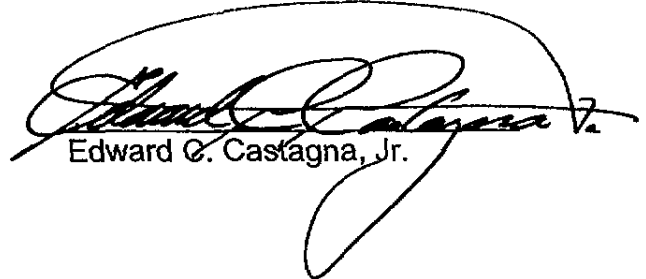
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**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE REGISTERED AGENT**

The undersigned, **Edward C. Castagna, Jr.**, having been named Registered Agent and designated to accept service of process for the above-stated Company at **611 Druid Road East, Suite 710, Clearwater, FL 33756**, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated:

Feb 20, 2006



Edward C. Castagna, Jr.

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