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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### 2402 hannaway lane, llc

| Certificate of Status | 0        |
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Florida Dept of State

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2006 JUN -5 A 10: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA



June 5, 2006

# FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

2402

SUBJECT: 2402 HANNAWAY LANE LLC

REF: W06000025597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

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DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR

FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

COMPANY NAME

The name of the Limited Liability Company is:

2402 HANNAWAY LANE, LLC

ARTICLE II

**ADDRESS** 

The mailing address and street address of the principal office of 2402 HANNAWAY LANE, LLC is:

7513 S.W. 188th Terrace Miami, Florida 33157

ARTICLE III

<u>REGISTERED AGENT, REGISTERED OFFICE</u>

AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, FL 33131

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 poligations of my position as registered agent as provided for in Chapter 608, F.S.

Jonathan H. Green, Registered Agent

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TALLAHASSEE, FLORIS

ARTICLE IV

#### **MANAGEMENT**

2402 HANNAWAY LANE, LLC is to be managed by its only member and is, therefore, a single member-managed company. The name and address of the Managing Member is as follows:

TIMOTHY LAMAR WALTON, Managing-Member 2402 HANNAWAY LANE, LLC 7513 S.W. 188<sup>th</sup> Terrace Miami, Florida 33157

TIMOTHY LAMAR WALTON, Managing-Member