

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

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Account Number : 072450003255

: (305)633-9696

Phone : (305)634-3694 Fax Number

<u> </u>	RIDA/FOREIGN LIMIT	ED LIABILITY (co.
СОЯР	SHIELDS, LLC		
DIVIS!ON OF	Certificate of Status	O	
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\a	Estimated Charge	\$155.00	

Electronic Filing Menu Corporate Filing Menu

Help

P. Ø1/Ø3

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ARTICLES OF ORGANIZATION OF SHIELDS, LLC

The undersigned hereby certifies the following for purposes of forming the limited liability company under the laws of the State of Florida. The following Articles shall be the charter and authority for the conduct of business of this limited liability company.

ARTICLE I Name

The name of the limited liability of company shall be Shields, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of this limited liability company shall be 13165 NW 38th Avenue, Opa Locks, Florida 33054.

ARTICLE III INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be Marvin I. Wiener, Esq., 2121 Ponce de Leon Blvd., Suite 900, Coral Gables, Florida 33134.

ARTICLE IV MANAGEMENT

This limited liability company is to be managed by one (1) or more managing members. The names and addresses of the initial managing members are:

T. Walter Shields

16728 Amber Bay Drive

Weston, Florida 33331

Sally Shields

16728 Amber Bay Drive

Weston, Florida 33331

r. Walter Shields, Managing Member

Shields, LLC

Sally Shields, Managing Member

Skields, LLC

PAGE 1 OF 2

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DESIGNATION OF REGISTERED AGENT

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted in compliance with said statute:

That Shields, LLC, has named Marvin L Wiener, Esq., whose address is 2121 Ponce de Leon Blvd., Suite 900, Coral Gables, FL 33134, as its registered agent to accept service of process within Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated limited liability company at the place designated in this certificate, I hereby state that I am familiar with, and accept, the obligations of that position.

Dated this 17 day of November, 2006.

Marvin I Wiener

SECRETANY OF STATE
AND ANASSEE FLORIDA

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Page 2 of 2