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DEPARTMENT OF A LATER



CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

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CONTACT:

Examiner's Initials

**ASHLEY SMITH** 

DATE:

<u>06-29-2007</u>

**REF. #:** 

001490.70784

CORP. NAME: 9355 MacFARNUM, 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:		
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( ) CERTIFICATE OF STATUS		

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#### ARTICLES OF ORGANIZATION

OF

# 9355 MacFARNUM, LLC

#### ARTICLE I

#### Name and Duration

The name of this Limited Liability Company is 9355 MacFarnum, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

#### ARTICLE II

### Principal Office

The mailing address and street address of the principal office of the Company is c/o CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301, or such other place as the Member of the Company may determine from time to time.

#### **ARTICLE III**

#### Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 515 East Park Avenue, Tallahassee, Florida 32301. The name of the registered agent at such address is CorpDirect Agents, Inc.

#### ARTICLE IV

#### Management

The Company shall be member-managed and the name and address of the initial managing member is Ernest L. Justason, c/o CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.

## ARTICLE V

#### Effective Date

The Effective Date of these Articles of Organization is June 29, 2007.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization at Punta Gorda, Florida, on this  $28^{th}$  day of June, 2007.

Ernest L. Justason

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes Section 608.415, 9355 MacFarnum, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is 9355 MacFarnum, LLC.
- 2. The name and address of the registered agent and office is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, CorpDirect Agents, Inc., by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: June 29, 2007

CorpDirect Agents, Inc.

Name: Katie Wonsch
Title: Assistant Secretary