

L07000107748

Gardner

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

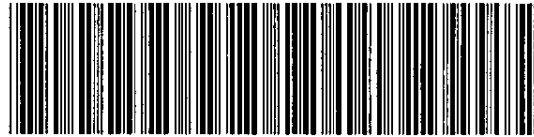
(Business Entity Name)

(Document Number)

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FILED  
08 NOV 12 PM 4:13  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

RECEIVED  
08 NOV 13 PM 2:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

B. KOHR

NOV 13 2008

EXAMINER

**MONROE PROPERTIES OF TALLAHASSEE, LLC**

**UNANIMOUS WRITTEN CONSENT OF MEMBERS IN LIEU OF FORMAL MEETING  
AND COMPANY RESOLUTION AUTHORIZING APPOINTMENT OF MANAGING  
MEMBER**

The undersigned, being all of the Members of Monroe Properties of Tallahassee, LLC, a Florida limited liability company (the "Company"), organized and existing under the laws of the State of Florida, hereby consent to the taking of the following action in lieu of a formal meeting and hereby waive any notice to be given in connection therewith:

RESOLVED, that pursuant to Article 6 of the Company's October 23, 2007 Operating Agreement, the Members appoint **Andrew Charles Gutierrez** to serve as the sole Managing Member of the Company until such time as his successor has been elected and qualified. As Managing Member, Mr. Gutierrez shall be vested with all powers set forth in Article 6, Section 6.3 of the Company's October 23, 2007 Operating Agreement.

RESOLVED, that Andrew Charles Gutierrez, as the Managing Member of the Company, is hereby authorized to file with the Florida Department of State, Division of Corporations all documents necessary to reflect his appointment as sole Managing Member.

THE UNDERSIGNED FURTHER CERTIFY, that these resolutions are within the power of the Members to pass as provided in the Articles of Organization and Operating Agreement of this Company, and that the present Members of this Company are as follows:

Members:

Wazir Kaisani;  
Pervez Kaisani;  
Iqbal Kaisani; and  
Andrew Charles Gutierrez

IN WITNESS WHEREOF, we have hereunto set our hands as Members and affixed the corporate seal this 18 day of November, 2008.

FILED  
08 NOV 12 PM 4:15  
TALLAHASSEE, FLORIDA

Wazir Kaisani  
Wazir Kaisani

Pervez Kaisani  
Pervez Kaisani

Iqbal Kaisani  
Iqbal Kaisani

Andrew Charles Gutierrez  
Andrew Charles Gutierrez

STATE OF FLORIDA,  
COUNTY OF LEON.

SWORN TO and subscribed before me this 12 day of November, 2008, by  
Wazir Kaisani, as Member, on behalf of the company.

(☒) He/She is personally known to me.

( ) He/She has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

My Commission Expires:

Garvin Bowden  
Commission # DD461540  
Expires August 14, 2009



STATE OF ~~TEXAS~~, Florida  
COUNTY OF Leon

SWORN TO and subscribed before me this 12 day of November, 2008, by  
Pervez Kaisani, as Member, on behalf of the company.

(☒) He/She is personally known to me.

(☒) He/She has produced Texas Driver License as identification.

NOTARY PUBLIC

My Commission Expires:

Garvin Bowden  
Commission # DD461540  
Expires August 14, 2009



STATE OF ~~TEXAS~~, Florida  
COUNTY OF Leon

SWORN TO and subscribed before me this 12 day of November, 2008, by  
Iqbal Kaisani, as Member, on behalf of the company.

( ) He/She is personally known to me.

(☒) He/She has produced Georgia Driver License as identification.

NOTARY PUBLIC

My Commission Expires:



Garvin Bowden  
Commission # DD461540  
Expires August 14, 2009

STATE OF FLORIDA,  
COUNTY OF LEON.

SWORN TO and subscribed before me this 12 day of November, 2008, by  
Andrew Charles Gutierrez, as Member, on behalf of the company.

(☒) He/She is personally known to me.

( ) He/She has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

My Commission Expires:



Garvin Bowden  
Commission # DD461540  
Expires August 14, 2009