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M. Thomas MAY 13 2008

## Law Offices McCutcheon and Rowan

GORDON D. MCCUTCHEON, JR. 1928-1989 JAMES J. ROWAN

780 94th Ave. N., Suite 104 St. Petersburg, Florida 33702 May 6, 2008

TELEPHONE: (727) 563-0400 FACSIMILE: (727) 563-0442 E-MAIL: mrowanl@tampabay.rr.com

Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

> RE: Shelters International, LLC

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Organization for Shelters International, LLC with Resident Agent Acceptance attached and our firm's check in the amount \$155.00 for filing fees and a certified copy of the Articles.

If you have any questions concerning the enclosed, please don't hesitate to contact me.

Thanking you for your assistance in this matter, I remain

JJR/cac Enclosure

#### ARTICLES OF ORGANIZATION

**OF** 

#### SHELTERS INTERNATIONAL, LLC

#### **ARTICLE I - NAME**

The name of the limited liability company (hereinafter "Company") is SHELTERS INTERNATIONAL, LLC.

#### **ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is 455 Rafael Boulevard Northeast, St. Petersburg, Florida 33704.

#### **ARTICLE III - RESIDENT AGENT**

The name and street address of the initial Resident Agent of the Company is Jan.
Williams, 455 Rafael Boulevard Northeast, St. Petersburg, Florida 33704.

#### **ARTICLE IV - MANAGING MEMBER**

The Company will be a member-managed Company. The name and address of the Managi

James K. Williams 455 Rafael Boulevard Northeast St. Petersburg, Florida 33704

Executed this 6 day of May, 2005.

JAMES K. WILLIAMS - Member



### CERTIFICATE ACCEPTING APPOINTMENT AS RESIDENT AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in the Articles of Organization, I hereby accept the appointment as Resident Agent and acknowledge that I am familiar with the obligation of that position as provided for in Chapter 608, Florida Statutes.

JAMES K. WILLIAMS, Registered Agent

