L09000039689

(Requestor's Name) (Address) (Address)
· · · ·
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
, ,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
eposition metasticine to 1 ming childen.

Office Use Only



300151441543

04/23/09--01044--019 **160.00

09 APR 23 AM 10: 46

T. HAMPTON

APR 2 4 2009

EXAMINER



1395 Panther Lane Suite 300 Naples, Florida 34109-7874 Tel 239.262.5959 Fax 239.434.4999 www.quarles.com

Attorneys at Law in: Phoenix and Tucson, Arizona Naples, Florida Chicago, Illinois Milwaukee and Madison, Wisconsin

April 21, 2009

Florida Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, Florida 32301

Re: Home Value Renovators I, LLC, a Florida limited liability company

Home Value Renovators II, LLC, a Florida limited liability company Home Value Renovators III, LLC, a Florida limited liability company Home Value Renovators IV, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed are the following original documents for each of the above-referenced limited liability companies for filing:

- 1. Articles of Organization; and
- 2. Certificate of Designation of Registered Office and Registered Agent and Registered Agent Acceptance.

Also enclosed are four (4) checks each in the amount of \$160.00 made payable to the Florida Department of State for each new entity listed above. These payments represent the following for each new LLC:

Registration Fee/Articles and Affidavit	\$ 100.00
Registered Agent Filing Fee	25.00
Certified Copy of Articles	30.00
Certificate of Status	5.00
Total enclosed:	\$ 160.00

If you find these enclosures to be in order, please file all four immediately and return the certified copy of the Articles and the Certificate of Status to this office in the <u>UPS</u> return mailer provided herewith. If you have any questions concerning this request, please call me at (239) 434-4924. Thank you.

Sincerely,

Suzanne Howard

Legal Assistant to Timothy G. Hains

Enclosures as stated OBACTIVE\1715926.1

SECRETARY OF STATE SECRETARY OF STATE OF HOME VALUE RENOVATORS IV, LLQ9 APR 23 AM 10: 46

The undersigned authorized representatives of a member hereby certify that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be **HOME VALUE RENOVATORS IV, LLC** (the "Company").

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be: 720 Goodlette Road North, Suite 303, Naples, Florida 34102.

ARTICLE III

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: **ROSS W. McINTOSH**, 720 Goodlette Road North, Suite 303, Naples, Florida 34102.

ARTICLE IV

MANAGEMENT

The Company will be manager managed in accordance with the Company's Operating Agreement. The initial Managers will be **Ross W. McIntosh** and **Edward J. Mace.**

ARTICLE V

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VI

MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

existence of the Company shall continue. Executed by the undersigned member at Naples, Florida on the 2 day of April, 2009. Ross W. McIntosh, Member Authorized Representative Edward J. Mace Member Authorized Representative STATE OF FLORIDA COUNTY OF COLLIER This foregoing instrument was acknowledged before me this \mathcal{A} day of April, 2009, by Ross W. McIntosh and Edward J. Mace, who () are personally known to me or who () have produced as identification. (SEAL) Print name: Wobu (une 151 2012

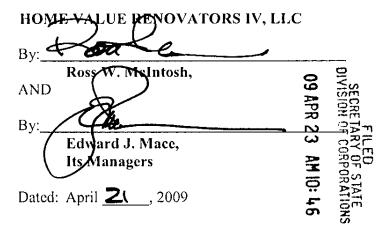
SECRETARY OF STATE DIVISION OF CORPORATION

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is HOME VALUE RENOVATORS IV, LLC.

The name of the initial registered agent of the limited liability company is **Ross W. McIntosh**, its agent to accept service of process within Florida with a registered office located at 720 Goodlette Road North, Suite 303, Naples, Florida 34102.



REGISTERED AGENT ACCEPTANCE

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, Ross W. McIntosh hereby accepts the appointment as registered agent and agrees to act in that capacity. Ross W. McIntosh further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Ross W. McIntosh is familiar with and accepts the obligations of its position as registered agent.

Ross W. McIntosh

Dated: April 21, 2009