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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
JUL 14 2009
EXAMINER

Florida Dept of State
Registration Section
Division of Corporations

July 1, 2009

Dear State of Florida,

Enclosed is the Application for registration of Florida Holding 4800 LLC.

The \$125.00 Application Fee is enclosed by check #6483.

Please process and return expeditiously.

Call me with questions.

Daniel O'Connor
Proposed Registered Agent
Florida Holding 4800, LLC.

Address:
391 Mallard Road
Weston, Florida 33327
954-873-1165
DanRESFLA@aol.com

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Holding 4800 LLC.
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry Dorvilier

Name of Person

Florida Holding 4800 LLC.

Firm/Company

3710 NW 19th Street

Address

Coconut Creek, Florida 33066

City/State and Zip Code

HNRINC@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harry Dorvilier

Name of Person

at (

646)

773-1490

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Florida Holding 4800 LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3710 NW 19th Street
Coconut Creek, Florida 33066

Mailing Address:

3710 NW 19th Street
Coconut Creek, Florida 33066

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Daniel O'Connor

Name

391 Mallard Road

Florida street address (P.O. Box **NOT** acceptable)

Weston, FL 33327

City, State, and Zip

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

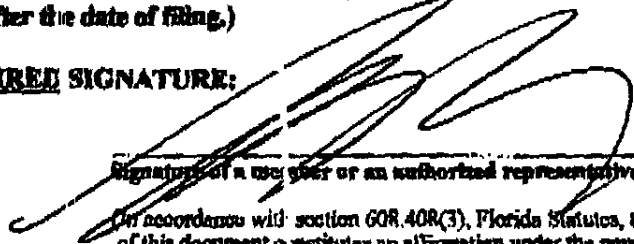
MGRM

Harry Doevillier

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a manager or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Harry Doevillier

(Typed or printed name of signer)

Filing Fee:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Option 1)

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Page 2 of 2