

L10000026897

Florida Department of State  
Division of Corporations  
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To:

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**FLORIDA LIMITED LIABILITY CO.**  
serenity in the shade, llc

Certificate of Status	0
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S. HAWKES

MAR 11 2010

EXAMINER

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March 10, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SERENITY IN THE SHADE, LLC  
REF: W10000011919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan  
Regulatory Specialist II

FAX Aud. #: H10000054011  
Letter Number: 310A00005885

P.O BOX 6327 - Tallahassee, Florida 32314

H10000054011

This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE  
44 NE 16<sup>th</sup> Street  
Homestead, Florida 33030  
305-247-7132  
Florida Bar No. 435910

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ARTICLES OF ORGANIZATION  
OF  
SERENITY IN THE SHADE, LLC.

ARTICLE I:

The name of this limited liability company shall be: SERENITY IN THE SHADE, LLC,  
a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability  
company shall be as follows:

MAILING:  
P.O. BOX 972055  
MIAMI, FL 33197

PHYSICAL:  
10521 SW 124 AVENUE  
MIAMI, FL 33186

ARTICLE III:

The name of the registered agent for SERENITY IN THE SHADE, LLC, is as follows:

GLENDIA P. SHELTON  
10521 SW 124 AVENUE  
MIAMI, FL 33186

ARTICLE IV:

This limited liability company shall be a member-managed company and shall be  
managed by *ONE* member manager.

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**ARTICLE V:**

The initial members of SERENITY IN THE SHADE, LLC, shall be:

GLEND A P. SHELTON, as to a 100% interest  
P.O. BOX 972055  
MIAMI, FL 33197

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**ARTICLE VI:**

The initial managing member shall be:

GLEND A P. SHELTON (MGRM)  
P.O. BOX 972055  
MIAMI, FL 33197

DATED this 9 day of March 2010.

  
\_\_\_\_\_  
GLEND A P. SHELTON, Managing Member

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
SERENITY IN THE SHADE, LLC**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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 PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 9<sup>th</sup> day of March 2010.



GLEND A. P. SHELTON  
Registered Agent  
10521 SW 124 AVENUE  
MIAMI, FL 33186

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