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SECIETARY OF STATE
FALLAHASSEF FINDING

D. BRUCE

FEB 23 2011

EXAMINER

COVER LETTER

	Registration Section Division of Corporations		
SUBJEC	r: 2640 Lake Shore Drive, LLC	<u>.</u>	
	Name of Limited Liability Company		
The enclo	sed Articles of Organization and fee(s) are submitted for filing.		
Picase retu	arn all correspondence concerning this matter to the following:		
	David P. Suich, Esq.		
_	Name of Person	•	
	McNamee & McNamee, PLL		
	Firm/Company		
	2625 Commons Blvd.		
	Address	•	
		Es.	_
	Beavercreek, OH 45431 dsuich@mcnameelaw.com	→	_
	dsulch@mchameelaw.com	¥5	20
	E-mail address: (to be used for future annual report notification)	SEN YSE	D
For further	information concerning this matter, please call:	E.St	
Mari	on Garman 937 427-1367	STAT	
	Name of Person Area Code & Daytime Telephone Number	Ä	
Enclosed	is a check for the following amount:		
_	•	Б	
J\$125.00	Filing Fee \$\bigcap\$\$\frac{1}{30.00}\$ Filing Fee & \$\bigcap\$\$\$\bigcap\$\$\$\left[\$\sigma\$\$\text{S155.00}\$ Filing Fee & \$\bigcap\$	of Statu	s &
	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		

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liabili	ty Company is:	,	
2640 Lake Shore D	rive, LLC		
(Must end with the w	ords "Limited Liabil	lity Company," "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street a	ddress of the pr	incipal office of the Limited	I Liability Company is:
Principal Office Address:		Mailing Address:	
1200 S. Pine Island	Road	1200 S. Pine Isl	and Road
Plantation, FL 33324		Plantation, FL	33324
The Limited Liability Company cannot serve as its own Registered Agent. You must designate an inbusiness entity with an active Florida registration.) The name and the Florida street address of the registered agent are: C T Corporation System Name 1200 South Pine Island Road		TI FEB 22 PM SECRETARY OF TALLAHASSEE, F	
Florida st	treet address (P.O.	Box NOT acceptable)	E STA
Pla	intation	FL 33324	19 10 _A 014
Having been named as registere liability company at the place registered agent and agree to act statutes relating to the proper a	designated in ti	accept service of process for	ot the appointment as

(CONTINUED)

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:

"MGR" = Mana	ager anaging Member		
	maging Member		
MGR		Mahendra K. Mahajan	
		2625 Commons Blvd.	
		Beavercreek, OH 45431	
/# -			
	date, if other than the	date of filing:	
LE V: Effective	e date, if other than the sted, the date must be late of filing.)	date of filing: (OPTION e specific and cannot be more than five business date of an authorized representative of a member.	
LE V: Effective ffective date is list days after the d	e date, if other than the sted, the date must be late of filing.) IGNATURE: Signature of a member of this document const	e specific and cannot be more than five business da er of an authorized representative of a member. ction 608.408(3), Florida Statutes, the execution titutes an affirmation under the penalties of perjury	ays I 11 FEB 2
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