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SECRETARY OF STATE ALLAHASSEE, FLORIDA

D. BRUCE
FEB 23 2011

EXAMINER

# COVER LETTER

|                  | stration Section<br>ion of Corporations  |              |
|------------------|--|--------------|
| SUBJECT:         | 16801 Tampa Palms Boulevard, LLC   |              |
| <del>-</del>     | Name of Limited Liability Company  |              |
| The enclosed A   | Articles of Organization and fee(s) are submitted for filing.  |              |
| Please return al | Il correspondence concerning this matter to the following:   |              |
|                  | David P. Suich, Esq.   |              |
| <del></del>      | Name of Person   |              |
|                  | McNamee & McNamee, PLL   |              |
| <del></del>      | Firm/Company   |              |
|                  | 2625 Commons Blvd.   |              |
| <del></del>      | Address  |              |
|                  | Beavercreek, OH 45431  |              |
|                  | dsuich@mcnameelaw.Com  | 1 75         |
| <del></del>      | E-mail address: (to be used for future annual report notification)   | 22           |
| For further info | ormation concerning this matter, please call:  | <b>2</b>     |
| Marion           | Garman at (937 427-1367 55   | <u>1122.</u> |
|                  | Name of Person Area Code & Daytime Telephone Number  | 9            |
| Enclosed is a c  | check for the following amount:  |              |
| ]\$125.00 Filin  | rig Fee \$\int_{\text{\$130.00 Filing Fee & Certificate of Status}} \begin{array}{c} \begin{array}{c} \text{\$\$155.00 Filing Fee & Certificate of Status} \end{array} \begin{array}{c} \text{\$\$Certified Copy (additional copy is enclosed)} \end{array} \begin{array}{c} \text{\$\$Certified Copy (additional copy is enclosed)} \end{array} | tus &        |
|                  | 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  |              |

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company is   | ····:<br>:   |
|--|--|
| 16801 Tampa Palms Boulevar   | d, LLC   |
| (Must end with the words "Limited Liabi  | ility Company," "L.L.C.," or "LLC.")   |
| ARTICLE II - Address: The mailing address and street address of the particle.  | rincipal office of the Limited Liability Company is:   |
| Principal Office Address:  | Mailing Address:   |
| 1200 S. Pine Island Road   | 1200 S. Pine Island Road   |
| Plantation, FL 33324   | Plantation, FL 33324   |
|  |  |
| The Limited Liability Company cannot serve as its own Regis business entity with an active Florida registration.)  The name and the Florida street address of the registration of the registration.  C T Corporation Name  1200 South Pine  Florida street address (P.O. | registered agent are: In System  E Island Road  Box NOT acceptable)  |
| Plantation   | FL 33324   |
| liability company at the place designated in t<br>registered agent and agree to act in this capacit<br>statutes relating to the proper and complete pe   | accept service of process for the above stated limited this certificate, I hereby accept the appointment as y. I further agree to comply with the provisions of all erformance of my duties, and I am familiar with and stered agent as provided for in Chapter 608, F.S  David J. Berezowski  Assistant Secretary |

(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:

| <u>Title:</u> "MGR" = Man                      |  | Name and Address:  |
|--|--|--|
|  | anaging Member   | Walandar W. Walandar   |
| MGR  |  | Mahendra K. Mahajan<br>2625 Commons Blvd.  |
|  |  | Beavercreek, OH 45431  |
|  |  | Beavercreen, on 43431  |
|  | <del></del>  |  |
|  |  |  |
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|  | <u>.</u>   |  |
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| (Use attachmen                                 | nt if necessary)   |  |
| n effective date is l<br>r 90 days after the o | isted, the date must be<br>date of filing.)  | late of filing: (OPTIONAL) specific and cannot be more than five business days prior |
|  | ten spotund  | <u> </u>   |
|  | Signature of a member  | or an authorized representative of a member.   |
|  | of this document constituted here  | tutes an affirmation under the penalties of perjury                                  |
|  | David P. Su  | ich, Authorized Representative   |
| Filing Fee                                     | Тур  | ed or printed name of signee   |
| rinuy Fee                                      | <del>201</del>   | RATE 19  |
| \$125.00 Filing                                |  | <u>o</u> m <b>v</b>  |
|  | Fee for Articles of Organ  | ization and Designation  |
| of Re<br>\$ 30.00 Certif                       | ; Fee for Articles of Organ<br>gistered Agent<br>fled Copy (Optional)<br>ficate of Status (Optional) | ization and Designation  |

Page 2 of 2