

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

Egan Universal LLC

Certificate of Status	0	
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Page Count	03	
Estimated Charge	\$125.00	

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is:

EGAN UNIVERSAL LLC

ARTICLE II ADDRESS

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

4811 ISLAND POND COURT UNIT 805

BONITA SPRINGS, FLORIDA 34134

ARTICLE III REGISTERED AGENT

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

JAMES J EGAN

4811 ISLAND POND COURT UNIT 805

BONITA SPRINGS, FLORIDA 34134

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 605, F.S.

JAMES J EGAN / Registered Agent's signature

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PAGE 2 EGAN UNIVERSAL LLC

ARTICLE IV

The name and address of each person authorized to manage and control the Limited Liability Company:

AUTHORIZED MEMBER

JAMES J EGAN

4811 ISLAND POND CT UNIT 805

AUTHORIZED MEMBER

TIMOTHY J EGAN

4811 ISLAND POND CT UNIT 805

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

AUTHORIZED MEMBER
MICHAEL C EGAN
MATTHEW C EGAN M.D.
4007 UNDERWOOD STREET
CHEVY CHASE, MD 20815

AUTHORIZED MEMBER
MATTHEW C EGAN M.D.
306 E 96TH STREET #3F
NEW YORK, NY 10028

JAMES J EGAN / Authorized Representative's signature

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)