# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)

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Email Address:

# FLORIDA LIMITED LIABILITY CO.

Addison Clermont Development, LLC

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FOR FLORIDA LIMITED LIABILITY COMPANYIC TARY OF STATE TALLAHASSEE, FLORIDA.

**ARTICLE I - Name** 

The name of the Limited Liability Company is:

### ADDISON CLERMONT DEVELOPMENT, LLC

#### ARTICLE II - Address

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

> 237 S. Westmonte Drive, #140 Altamonte Springs, FL 32714

# ARTICLE III - Management

The Company shall be managed by one or more managers. The initial manager of the limited liability company shall be: John Schaffer.

## ARTICLE IV - Registered Agent and Office and Registered Agent's Signature

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

CORPORATION COMPANY OF ORLANDO 300 South Orange Avenue Suite 1000 (DTO) Orlando, Florida 32801

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, Florida Statutes.

CORPORATION COMPANY OF ORLANDO

(Registered Agent's Signature)

Daniel T. O'Keefe, Vice President

Signature of a member or an authorized representative of a member

Daniel T. O'Keefe, Esquire, Authorized Representative

(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 \$.817.155, Florida Statutes)

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