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TO: New Filing Section Division of Corporations

SUBJECT: \_\_\_\_\_

JANUS HOLDINGS, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. WESLEY BRADSHAW

· · .

Name of Person

JANUS HOLDINGS, LLC

Firm/Company

209 COURTHOUSE SQUARE

Address

INVERNESS FL 34450

City/State and Zip Code

RWB@BRADSHAWMOUNTJOY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 R. WESLEY BRADSHAW
 at (352)
 726-1211

 Name of Person
 Area Code
 Daytime Telephone Number

Enclosed is a check for the following amount:

x \$125.00 Filing Fee

S130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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## FOR TALLALIST CONTRACTOR SAN IT AN IO

#### JANUS HOLDINGS, L.L.C.

#### (A Florida Limited Liability Company)

#### ARTICLE I - NAME

The name of the Limited Liability Company is: JANUS HOLDINGS, L.L.C. (the Company).

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 209 Courthouse Square, Inverness, Florida 34450.

#### ARTICLE III - MANAGEMENT

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed, or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as the President shall carry out and further the decisions and actions of the managing member(s) made under the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages, security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions. In accordance with the Act, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

R. Wesley Bradshaw Authorized Representative Dated: 1/8/

#### Certificate of Designation of Registered Agent and Registered Office

Under the provisions of the Act, the Company submits the following statement to designate a registered office and registered agent in the state of Florida.

The name of the limited liability company is JANUS HOLDINGS, L.L.C.

The name and the Florida street address of the registered agent are: R. Wesley Bradshaw, Esq., 209 Courthouse Square, Inverness, Florida.

Having been named as registered agent and to accept service of process for the abovestated 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.

Ŕ. Westey Bradshaw, Esq.