

L99000002249

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April 21, 1999

**PLEASE FILE SECOND**

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

**Via Hand Delivery**

300002845843--5  
-04/21/99--01013--023  
\*\*\*\*390.00 \*\*\*\*390.00

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF ORGANIZATION**, along with a check in the amount of **\$390.00** for the applicable filing fees and fees to obtain **TWO (2) CERTIFIED COPIES** of the Articles of Organization for the following entity:

**SHADER ROAD, L.L.C.**

Please call Ann Cotroneo at 222-7717, when the documents are ready.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

Name	4/21/99
Availability	DCC
Document Examiner	DCC
Updater	DCC
Updater	KBP/amc
Verifier	Enclosures DCC
Acknowledgement	GHRCORP/GHR 71a Stiglitz/7581-21 DCC
W. P. Verifier	DCC

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DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION  
OF  
SHADER ROAD, L.L.C.**

The undersigned, desiring to form a Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act") hereby adopt(s) the following Articles of Organization:

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

SHADER ROAD, L.L.C.

**ARTICLE II - Address:**

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

c/o Gray, Harris & Robinson, P.A.  
201 E. Pine Street, Suite 1200  
Orlando, FL 32801

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall commence upon the filing of these Articles of Organization with the Florida Department of State, and shall continue perpetually.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the name and address of the initial managing member is:

Shader Road I, Inc.  
c/o Gray, Harris & Robinson, P.A.  
201 E. Pine Street, Suite 1200  
Orlando, FL 32801

**ARTICLE V - Admission of Additional Members:**

No additional members shall be admitted to the Limited Liability Company without unanimous consent of all other members, which consent shall be given or withheld in the sole and absolute discretion of the other members.


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**ARTICLE VI - Member Rights to Continue Business:**

The right of the member(s) of the Limited Liability Company to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company shall be established by the regulations of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 20th day of April, 1999.

  
\_\_\_\_\_  
William A. Boyles, Esq., Authorized  
Representative of the Initial Member

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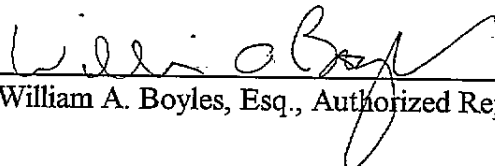
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS  
SHADER ROAD, L.L.C.**

The undersigned, being a member of SHADER ROAD, L.L.C. hereby certifies the following:

- 1.) The above named Limited Liability Company has at least one member.
- 2.) The total amount of cash contributed by the member(s) is: \$ 100.00
- 3.) If any, the agreed value of property other than cash contributed by the member(s) is: \$ 0.00

A description of the property is as follows: N/A

- 4.) The total amount of cash and property contributed and anticipated to be contributed by the member(s) is: \$ 100.00

  
\_\_\_\_\_  
William A. Boyles, Esq., Authorized Representative of the Intial Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: SHADER ROAD, L.L.C
2. The name and Florida street address of the registered agent and office are:

William A. Boyles, Esq.

(NAME)

Gray, Harris & Robinson, P.A.

201 E. Pine Street, Suite 1200

(P. O. BOX NOT ACCEPTABLE)

Orlando, FL 32801

(CITY/STATE/ZIP)

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DIVISION OF CORP. RECORDS  
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*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.*

William A. Boyles  
NAME: William A. Boyles, Esq.

April 20, 1999

(DATE)

**Filing Fee: \$35 for Designation of Registered Agent**