

L99 00000 3669

W. Kirk Brown

Requestor's Name

P.O. Box 38006

Address

Tallahassee, FL 32312 222-6128

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Shelton Investments, L.L.C. (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time 6/23/99 @ 8:30 a.m.
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

RECEIVED
 99 JUN 22 PM 3:20
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 JUN 22 PM 3:37

NEW FILINGS	
	Profit
	NonProfit
XX	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	DCC
Fictitious Name	
Name Reservation	
W.P. Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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 -06/23/99--01002--002
 ****285.00 ****285.00

Examiner's Initials	
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ARTICLE V -- Admission of Additional Members

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.


ARTICLE VI -- Members Rights to Continue Business

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two (2) remaining members.

ARTICLE VII -- Affidavit of Membership and Contributions

THE UNDERSIGNED member or authorized representative of a member of SHELTON INVESTMENTS, L.L.C., deposes and says:

- | | | |
|----|--|-------------|
| 1) | The above-named limited liability company has at least one (1) member. | |
| 2) | The total amount of cash contributed by the members is | \$ 1,000.00 |
| 3) | If any, the agreed value of property other than cash contributed by members is | 0.00 |
| 4) | The total amount of 2 and 3 is | \$ 1,000.00 |



 James R. Shelton, III

Signature of a member or authorized representative of a member. (In accordance with section 608.408, 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is SHELTON INVESTMENTS, L.L.C.

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

James R. Shelton, III
1914 Ty Ty Court
Tallahassee, FL 32308

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.



James R. Shelton, III

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