L02000003073

MEMORANDUM

TO:

FLORIDA DEPT. OF STATE

FROM:

DEBORAH L. BUSSEL DE

SUBJECT:

FILING OF REGISTERED AGENT AND ARTICLES OF INCORPORATION/REQUEST FOR

CERTIFIED COPY

DATE:

1/16/2002

300004788253--2 -01/22/02--01063--013 ****177.50 ****160.00

Please find enclosed the Certificate of Designation of Registered Agent and Office and the Articles of Organization for Bussel Philanthropy Associates, L.L.C. Please forward a certified copy of the documents to 1000 Venetian Way #802, Miami, FL 33139. Also enclosed is a check in the amount of \$177.50, which covers the filing fees and the cost of a certified copy of the documents. I thank you in advance for processing this filing and request for a copy.

Adorah L. Busul

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

DA.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2002

DEBORAH BUSSEL 1000 VENETIAN WAY #802 MIAMI, FL 33139

SUBJECT: BUSSEL PHILANTHROPY ASSOCIATES, L.L.C.

Ref. Number: W02000002076

We have received your document for BUSSEL PHILANTHROPY ASSOCIATES, L.L.C. and your check(s) totaling \$177.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 902A00004123

MEMORANDUM

TO:

FLORIDA DEPT. OF STATE

FROM:

DEBORAH L. BUSSEL

SUBJECT:

REVISED ARTICLES OF INCORPORATION/REQUEST FOR CERTIFIED COPY

DATE:

2/4/02

Please find enclosed the revised Articles of Organization and the original of the Certificate of Registered Agent for Bussel Philanthropy Associates, L.L.C per your letter of January 24, 2002. Please forward a certified copy of the documents to 1000 Venetian Way #802, Miami, FL 33139. Thank you again for processing this filing and request for a copy.

FILED

02 FEB - 7 AM 9: 17

SECRETARY OF STATE

PALLAHASSEY

ARTICLES OF ORGANIZATION OF BUSSEL PHILANTHROPY ASSOCIATES, L.L.C.

Article 1-Name

The name of the Limited Liability Company shall be Bussel Philanthropy Associates, L.L.C.

Article II-Principal Office

The mailing address and street address of the principal office of the Limited Liability Company is 1000 Venetian Way #802, Miami, FL 33139.

Article III-Duration

The period of duration for the Limited Liability Company shall be perpetual.

Article IV-Management

The Limited Liability Company is to be managed by its members and the name and address of the managing member is: Deborah L. Bussel, 1000 Venetian Way #802, Miami, FL 33139.

Article V-Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be determined by the By-laws of the Limited Liability Company.

Article VI-Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be determined by the By-laws of the Limited Liability Company.

Deborah L. Bussel, member

02 FEB -7 AM 9: 17
SECRETARY OF STATE
TALLAHASSEE, FIORIE

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: Bussel Philanthropy Associates, L.L.C.
- 2. The name and Florida street address of the registered agent and office is:

Deborah L. Bussel Bussel Philanthropy Associates, L.L.C 1000 Venetian Way #802 Miami, FL 33139

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.

Dehorah I Russel

January 16, 2002

02 FEB -7 AM 9: 17 BECRETARY OF STATE