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OF COUNSEL
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MAURICE JAY KUTNER

April 26, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

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-04/29/02--01113--022
****125.00 ****125.00

Re: Articles of Organization for
Hershoff Design Consultants, LLC

Dear Sir or Madam:

Enclosed please an two original Articles of Organization for the above referenced company together with a check in the sum of \$125.00 to cover the cost of filing and designation of registered agent. Please return the conformed copy to our office at the above letterhead address.

Very truly yours,

| | |
|---------------------|----------------------------|
| Name | <i>Debbie Boyce</i> |
| Availability | Debbie Boyce, Secretary to |
| Document Examiner | James S. Lupino DCC |
| Updater | DB:db Enclosures DCC |
| Updater Verifier | DCC |
| Acknowledgement | DCC |
| W. P. Verifier | DCC |

FILED
02 APR 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HERSHOFF DESIGN CONSULTANTS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
90130 Old Highway, Tavernier, Florida 33070

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Nancy Hershoff
Name
90130 Old Highway
Florida street address (P.O. Box **NOT** acceptable)
Tavernier, FL 33070
City, State, and Zip

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 608, F.S.

Nancy Hershoff
Registered Agent's Signature
Nancy Hershoff

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 29 PM 2:40

FILED

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Nancy Hershoff
Signature of a member or an authorized representative of a member.
Nancy Hershoff
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Nancy Hershoff
Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)