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### LAW OFFICE OF ANTONETTE P. RUSSELL Antonette P. Russell, Esquire 7640 NW 79<sup>th</sup> Ave L-3 Tamarac, FL 33321 954-295-0294

February 4, 2004

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### Re: Law Office of Antonette P. Russell, L.C.

To whom it may concern:

Enclosed, please receive and accept the Articles of Organization establishing the "Law Office of Antonette P. Russell, LC" along with the check for \$125.00 dollars for the filing fee, designation of agent and Certificate of Status.

I have also enclosed, a copy of the same packet for the time stamping with the filing date, and self addressed and stamped envelop for your convenience. Should you have any additional questions or concerns, please contact the undersigned.

Sincerely, Rusell

Antonette P. Russell, Esq.

## OF Law Office of Antonette P. Russell, L.C.

ARTICLES OF ORGANIZATION

#### A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

The undersigned individual, being duly licensed to practice law in the State of Florida, for the purpose of forming a professional limited liability company for profit under Chapter 621 and Chapter 608 of the Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I -- NAME**

The name of the professional limited liability company shall be the LAW OFFICE OF ANTONETTE P. RUSSELL, L.C., hereinafter referred to as the ("Company").

#### ARTICLE II -- ADDRESS

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

Principal Office Address 7640 NW 79<sup>th</sup> Ave L-3 Tamarac, Florida 33321.

Mailing Address
7640 NW 79<sup>th</sup> Ave L-3
Tamarac, Florida 33321.

But the company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### ARTICLE III — PURPOSE

The purpose for which the Professional Limited Liability Company is organized is to engage in the practice of law and all other activities incident thereto in compliance with applicable law.

#### ARTICLE IV -- EFFECTIVE DATE

The company shall have an effective date of February 5, 2004

#### ARTICLE V - DURATION

The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization.

#### ARTICLE VI -- REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent are Antonette Russell, Esquire 7640 NW 79<sup>th</sup> Avenue L-3 Tamarac, Florida 33321.

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Page 1 of 3

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#### ARTICLE VII -- CAPITAL CONTRIBUTIONS

The initial capital contribution of the members of the company shall be the cash amount of \$100.00 Dollar. Any capital contribution required by any additional members shall be determined by unanimous consent of the existing members at that time.

#### ARTICLE VIII -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members at that time.

#### ARTICLE IX -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except if they are an attorney licensed to practice law in Florida or any other jurisdiction and with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all 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 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 X -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining member or members of the company shall continue the business on the death, insanity, bankruptcy, retirement, resignation, expulsion or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the company.

ARTICLE XI - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

TITLE:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

NAME AND ADDRESS

Antonette P. Russell, Esq 7640 NW 79<sup>th</sup> Ave L-3 Tamarac, FL 33321

Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Broward County, Florida, on February 4, 2004.

Antonette P. Russell, Member Attorney

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

STATE OF FLORIDA COUNTY OF BROWARD

Notary Public -- State of Florida Express May 13, 2005 (Name, type or printed) (Name, type or printed) (Name, type or printed)

(Seal)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provision of F.S. 608.415 or 608.507, and Chapter 621 of Title XXXVI the Law Office of Antonette P. Russell, L.C.., a Florida 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 the Law Office of Antonette Russell, L.C.
- 2. The name and street address of the registered agent in Florida are
  Antonette Russell
  7640 NW 79<sup>th</sup> Ave L-3
  Tamarac, FL 33321

The undersigned, being the person named in the articles of organization of the Law Office of Antonette P. Russell, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the obligations of the position of registered agent.

Antonette P. Russell Registered Agent

Page 3 of 3

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