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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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DIVISION OF CORPORATION

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#### Adams & Adams, P.A.

2701 PONCE DE LEON BOULEVARD SUITE 302 CORAL GABLES, FLORIDA 33134

JOHN C. ADAMS LL.M. IN TAXATION SUSAN STRICKROOT ADAMS LL.M. IN TAXATION

TELEPHONE: (305) 448-9022 Fax: (305) 448-7893 Website: www.adams-adams.com

June 1, 2004

Secretary of State Registration Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: BUSSEL FAMILY HOLDING COMPANY, L.L.C.

Dear Sir or Madam:

I have enclosed an original and a copy of the Articles of Organization for Florida Limited Liability Company together with a check in the amount of \$160.00 to cover the filing fees. If further information is required you may contact me at (305) 448-9022.

Thank you for your attention to this matter.

Very truly yours,

John C. Adams, Esq.

JCA/mg Enclosures

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

# SECRETARY OF STATE NA JUN-3 AM 11: 12

### BUSSEL FAMILY HOLDING COMPANY, L.L.C.

Prepared By: John C. Adams, Esq. ADAMS & ADAMS, P.A. 2701 Ponce de Leon Blvd. Suite 302 Coral Gables, FL 33134

#### BUSSEL FAMILY HOLDING COMPANY, L.L.C.

#### ARTICLE I NAME

The name of the Limited Liability Company is:

BUSSEL FAMILY HOLDING COMPANY, L.L.C.

# SECRETARY OF STATE HS O4 JUN -3 AM 11: 12

### ARTICLE II ADDRESS

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

JOHN M. BUSSEL 9405 East Broadview Drive Bay Harbor Island, Florida 32154

#### ARTICLE III REGISTERED AGENT

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

John C. Adams, Esq. c/o ADAMS & ADAMS, P.A. 2701 Ponce de Leon Boulevard Suite 302 Coral Gables, FL 33134 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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

John C. Adams, Esq. Registered Agent

DANIEL J. BUSSEL, 25%

Trustee of the Daniel J. Bussel Revocable

2004 Trust dated February 19, 2004

JOHN M. BUSSEL, 25%

DEBORAH L. BUSSEL, 25%

KAREN A. BUSSEL BERMAN, 25%

(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.)

STATE OF C	ALIFORNIA	_ )
COUNTY OF	LOSANGELES	

This instrument was executed and acknowledged before me on this 3rd day of May, 2004, by DANIEL J. BUSSEL, Trustee of the Daniel J. Bussel Revocable 2004 Trust dated February 19, 2004, who is personally known to me or who produced CA DR LIC # C 2886 77 4 Exp. 14-04 as identification and who did take an oath.

JAN E. MICHAEL
Commission # 1262870
Notary Public - California
Los Angeles County
My Comm. Expires May 5, 2004

Notary Public

Jan E Michael

My commission expires: May 5, 2004

STATE OF <del>FLORIDA</del> NC	)	
COUNTY OF MAMIDADE	)	. <del></del> .
Orange		
	ited and acknowledged before me o	
of <i>Yhay</i> , 2004, by DEI	BORAH L. BUSSEL, who is pers	onally known to
me or who produced Floud	a Decres Liseras identificat	ion and who did
take an oath.		
		INGRID CHOPPING NOTARY PUBLIC
	0 0 .	ORANGE COUNTY, NC
	Skard Chresis	
	Notary Public	
	My commission expires: 9/	23/08
	and the second s	- ,

DIVISION OF CORPORATIONS

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STATE OF LC	· -=
COUNTY OF <u>Rearge</u> )	
This instrument was executed and acknowledged before me on this of May 2004, by KAREN A BUSSEL BERMAN who is	
of May, 2004, by KAREN A. BUSSEL BERMAN, who is known to me or who produced 10 Decour Science as ide	entification
and who did take an oath.	INGRID CHOPPING NOTARY PUBLIC ORANGE COUNTY, NO
Notary Public	··
My commission expires: 9/23/	08

STATE OF FLORIDA	)	•
COUNTY OF MIAMI DADE	j	•

This instrument was executed and acknowledged before me on this <u>/2</u> day of <u>May</u>, 2004, by JOHN M. BUSSEL, who is personally known to me or who produced <u>FL Dr. license # B2 40-473-19-442-0</u> as identification and who did take an oath.

Notary Public

My commission expires:

CHRISTINA KIT-YEE TAM
MY COMMISSION # DD 139173
EXPIRES: October 15, 2006
Bonded Thru Budget Notary Services

DIVISION OF CORPORATIONS

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