

L11000016602

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
NOELL DESIGN GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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B. BOSTICK
FEB 9 2011
EXAMINER

H11000033635

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NOELL DESIGN GROUP, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

**1050 NW 1ST AVENUE, STE 16
BOCA RATON, FL 33432**

Mailing Address:

**1050 NW 1ST AVENUE, STE 16
BOCA RATON, FL 33432**

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

MARK NOELL

Name

1050 NW 1ST AVENUE, STE 16

Florida street address (P.O. Box NOT acceptable)

BOCA RATON FL 33432

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.

Registered Agent's Signature (REQUIRED)

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TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" = Manager
"MORM" = Managing Member

Name and Address:

MGRM	MARK NOELL
	1080 NW 187 AVENUE, STE 10
	BOCA RATON, FL 33482

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: UPON FILING, (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 609.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

MARK NOELL

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOELL DESIGN GROUP, INC.
1050 Northeast 1st Avenue, Suite 16
Boca Raton, Florida 33432
Tel (561) 391-9942

February 8, 2011

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Approval for filing of Noell Design Group, LLC


Dear Sir/Madam:

I, the undersigned President of Noell Design Group, Inc., EIN 65-0568927, Florida corporate document number P95000026188 which was filed on April 3, 1995, do hereby give permission for Noell Design Group, LLC, to be formed and filed as a separate corporate entity with the Florida Secretary of State. The ownership and officers of Noell Design Group, Inc., will be the same as Noell Design Group, LLC.

I thank you in advance for your prompt attention to and anticipated cooperation in this matter. Of course, if you have any questions, or if I can be of any further assistance regarding this matter, please do not hesitate to contact me at any time.

Very truly yours,

NOELL DESIGN GROUP, INC.

By: 
Mark Noell
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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