

AUG-21-02 WED 02:37 PM

FAX NO.

Division of Corporations

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LIMITED LIABILITY COMPANY

KITSON & PARTNERS, LLC

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| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

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8/21/02

**ARTICLES OF ORGANIZATION
OF
KITSON & PARTNERS, LLC**

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The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this Limited Liability Company shall be: KITSON & PARTNERS, LLC.

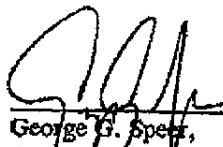
ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 9055 Ibis Blvd., West Palm Beach, Florida 33412, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 21st day of August, 2002.



George G. Speer,
Authorized Representative of a Member
(In accordance with Section 608.408(3), Florida
Statutes, the execution of this affidavit constitutes
an affirmation under the penalties of perjury that the
facts stated herein are true.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is **KITSON & PARTNERS, L.L.C.**

SECOND -- The name and address of the registered agent and office are:

George G. Speer
9055 Ibis Blvd.
West Palm Beach, Florida 33412

Having been named as registered agent 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.

Dated this 21st day of August, 2002.


George G. Speer, Registered Agent

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