

L00000007199

JOSEPH R. FIELDS, JR., P.A.
LAWYER

JOSEPH R. FIELDS, JR.
TELEPHONE (561) 832-5655
FACSIMILE (561) 835-8662

SUITE 1450 • NORTHBRIDGE CENTRE • 515 NORTH FLAGLER DRIVE • WEST PALM BEACH, FLORIDA 33411

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 16 PM 4: 59

April 5, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003202023-9
-04/10/00--01137--004
*****78.75 *****78.75

RE: Prince & Fields, P.L

300003202023-9
-06/19/00--01099--002
*****76.25 *****76.25

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named proposed for-profit Florida corporation. Further, I have enclosed a check in the amount of \$78.75 in payment of the filing fee, certified copy fee and registered agent designation.

Please file the enclosed Articles of Incorporation and return a certified copy to me in the self-addressed stamped envelope also enclosed herewith.

Thank you for your attention to this request.

Mr. Fields GAVE

Mr. Fields GAVE

Very truly yours, AUTHORIZATION BY PHONE TO specific nature of bus.

AUTHORIZATION BY PHONE TO

CORRECT purpose + RA accepted Joseph R. Fields, Jr. DATE 6/16 3A + mbr. sign?

JRF/lb
Enclosures 6/16/00
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Total 155



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2000

JOSEPH R. FIELDS, JR, ESQUIRE
515 N. FLAGLER DR., SUITE 1450
WEST PALM BEACH, FL 33401

SUBJECT: PRINCE & FIELDS, P.L.
Ref. Number: W00000010711

We have received your document for PRINCE & FIELDS, P.L. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The specific purpose of the entity must be set forth in the document.

The name of a professional limited liability company must contain the suffix "P.L.," "P.L.C.," "PL," "PLC," or "PROFESSIONAL LIMITED COMPANY" at the end of the name. "P.L.L.C." OR "PLLC" is not an acceptable suffix in the state of Florida.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$76.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 400A00022320

JOSEPH R. FIELDS, JR., P. A.
LAWYER

JOSEPH R. FIELDS, JR.
TELEPHONE (561) 832-5655
FACSIMILE (561) 835-8662

SUITE 1450 • NORTHBRIDGE CENTRE • 515 NORTH FLAGLER DRIVE • WEST PALM BEACH, FLORIDA 33401

June 6, 2000

Brenda Tablock
Senior Corporate Section Administrator
Department of State
Division of Corporations
P.O. 63207
Tallahassee, FL 32314

RE: Prince & Fields, P.L.
Reference No.: W10711
Letter No. 400A00022320

Dear Brenda:

In follow up to your letter of April 24, 2000, a copy of which is enclosed, I am enclosing another set of Articles of Organization of Prince & Fields, P.L., along with affidavits of membership and contributions. ✓

Per your letter, I am also enclosing a check in the amount of \$76.25 for the remaining filing fees. ✓

Please process the enclosed paperwork.

Very truly yours,


Joseph R. Fields, Jr.

JRF/lb
Enclosures

ARTICLES OF ORGANIZATION
OF
PRINCE & FIELDS, P.L.

The undersigned, being the Members and Organizers of the Professional Limited Liability Company hereby being formed under the Florida Statutes Annotated Chapter 621, do hereby adopt the following Articles of Organization for the Professional Limited Liability Company:

FIRST: The name of the Professional Limited Liability Company is:

PRINCE & FIELDS, P.L.

SECOND: The latest date on which the Professional Limited Liability Company is to dissolve is January 21, 2024.

THIRD: The Professional Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a professional limited liability company may be organized in accordance with the Florida Statute Chapter 621, including all powers and purposes now and hereafter permitted by law to a professional limited liability company. Specifically, this professional limited liability company shall render the professional services commonly associated with a law firm.

FOURTH: The mailing address and street address of the initial registered office of the Professional Limited Liability Company in Florida is: Suite 1704, 515 N. Flagler Drive, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Professional Limited Liability Company in Florida at that address is Franklin Prince, Esquire. His signature as registered agent shall confirm that he is familiar with, and accepts, the obligations of this position.

FIFTH: The mailing address and principal office of the Professional Limited Liability Company is Suite 1704, 515 N. Flagler Drive, West Palm Beach, Florida 33401.

SIXTH: The Professional Limited Liability Company is to be managed by a Managing Member. The name and address of the initial Managing Member is Joseph R. Fields, Jr., Esquire, Suite 1704, 515 N. Flagler Drive, West Palm Beach, Florida 33401.

SEVENTH: The total amount of cash (and description and agreed value of any property other than cash) contributed to the Professional Limited Liability Company, as capital, by the Members is \$4,000.00. The allocations and distributions of the Professional Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such time and in such amounts as may hereafter be agreed by the unanimous vote for the members. No additional capital contributions have been agreed to by the Members at this time.

NINTH: The membership interests of the Members are evidenced by Certificates of Membership.

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TENTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

ELEVENTH: The remaining Members of the Professional Limited Liability Company, by the unanimous vote or consent of the Member (other than the Managing Member who caused the Withdrawal Event), may continue the Professional Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Professional Limited Liability Company.

TWELFTH: None of the Members of the Professional Limited Liability Company are liable for payment of any debt, obligation or other liability of the Professional Limited Liability Company.

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on May 31, 2000.

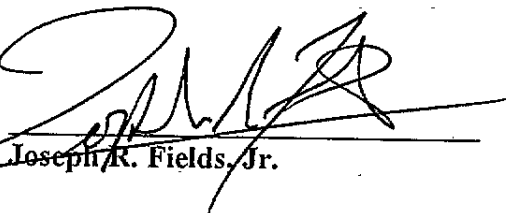
In the presence of:


Franklin Prince (and as Registered Agent)

Laurie Blanton
print: Laurie Blanton

Judy Del Moral
print: Judy Del Moral

In the presence of:


Joseph R. Fields, Jr.

Laurie Blanton
print: Laurie Blanton

Judy Del Moral
print: Judy Del Moral

STATE OF FLORIDA, COUNTY OF PALM BEACH, SS

The foregoing instrument was acknowledged before me on the 31st day of May, 2000,
by Franklin Prince.



Laurie Blanton
Notary Public
My Commission expires on:

Personally Known or Produced Identification _____
Type of Identification Produced:

STATE OF FLORIDA, COUNTY OF PALM BEACH, SS

The foregoing instrument was acknowledged before me on the 31st day of May, 2000,
by Joseph R. Fields, Jr.



Laurie Blanton
Notary Public
My Commission expires on:

Personally Known _____ or Produced Identification _____
Type of Identification Produced: