RAYMOND C. ALLEY (1893-1975) HAROLD G. MAASS (OF COUNSEL) DOYLE ROGERS ALAN LINDSAY EDWARD D. LEWIS NEAL W. KNIGHT, JR. DAVID H. BAKER WILLIAM W. ATTERBURY III LOUIS L. HAMBY III ROBB R. MAASS M. TIMOTHY HANLON WARREN D. HAYES, SR. GENE D. LIPSCHER STUART J. HAFT

ANA PLAZA, SOUTH POST OFFICE BOX 431 PALM BEACH, FLORIDA 33480-0431 (561) 659-1770 FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-1540

March 24, 2000

FORT LAUDERDALE OFFICE 1600 S.E. 17TH STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215 FACSIMILE (954) 761-7644

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Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

> RE: Thiessen, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for the abovereferenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience. **N**

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

BY: LOUIS L. HAMBY III

LLH III/cr Enc. cc: Kerry Thiessen

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ARTICLES OF ORGANIZATION FOR <u>THIESSEN, LLC</u>

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is THIESSEN, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 119 Davit Drive, North Palm Beach, FL 33408, attn: Kerry Thiessen.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is LOUIS L. HAMBY III, ESQ. and his street address is c/o Alley, Maass, Rogers & Lindsay, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480.

ARTICLE IV - MANAGEMENT

The limited liability company shall be a manager-managed company and shall be managed solely by Kerry Thiessen, a member, whose address is as follows:

Kerry Thiessen 119 Davit Drive North Palm Beach, FL 33408

The initial operating agreement for the limited liability company shall be adopted by Kerry Thiessen, as the initial manager. Amendments to such operating agreement or the adoption of a new operating agreement may be accomplished only upon the affirmative vote of all members of the limited liability company.

ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

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These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned authorized representative of a member of the limited liability company executed these Articles of Organization this $\cancel{12}$ day of June, 2000.

LOUIS L. HAMBY III, Authorized

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Representative of Kerry Thiessen, a member

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OF DESIGNA 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.

1. The name of the Limited Liability Company is THIESSEN, LLC.

The name and address of the registered agent and office is: 2.

> Louis L. Hamby III, Esq. Alley Maass Rogers & Lindsay 321 Royal Poinciana Plaza, South Palm Beach, FL 33480

Having been named as registered agent 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.

LOUIS L. HAMBY III ESC

Date: June / 7, 2000.

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