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CASS & LEVY, P.A.
Certified Public Accountants and Consultants
440 Columbia Drive, Suite 500, West Palm Beach, FL 33409

MARTIN CASS, CPA
HOWARD S. LEVY, CPA
MICHAEL S. LEONE, CPA

TEL (561) 689-7888
FAX (561) 689-0478
www.casslevy.com

December 11, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900003500108--S
-12/13/00--01084--008
****155.00 ****155.00

Subject: Cass, Levy & Leone, LLC

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Organization for Cass, Leone, LLC and a check for:

Filing Fees	\$100.00
Registered Agent Designation	25.00
Certified Copy	30.00
TOTAL	\$155.00

LLC

Kindly return the certified copy to:
Michael S. Leone
440 Columbia Drive, Suite 500
West Palm Beach, FL 33409
Telephone (561)689-7888

Thank you for your prompt attention to this request.

Respectfully submitted,

Michael S. Leone

Michael S. Leone (4)

Enclosure: Articles of Incorporation (original and one copy)
Check payable to Florida Department of State in the amount of \$155.00

PACIENT:CL&LD:Department of State transmittal letter.doc

L-16/55

(2)

FILED
00 DEC 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 DEC 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

MICHAEL S. LEONE
440 COLUMBIA DR., SUITE 500
WEST PALM BEACH, FL 33409

SUBJECT: CASS, LEVY & LEONE, LLC
Ref. Number: W00000029596

We have received your document for CASS, LEVY & LEONE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company is to be managed by one of more managers, the document must contain a statement that the company is a manager-managed company.

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) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 400A00063469

CASS & LEVY, PA

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December 20, 2000

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Sent by Federal Express

Subject: Document Number W00000029596

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the revised Articles of Organization for Cass, Levy & Leone, L.C. On December 11, 2000 I had mailed a set of Articles of Organization for Cass, Levy & Leone, LLC together with a check in the amount of \$155.00 for the filing fees and a certified copy of the Articles of Organization. That set of Articles of Organization was rejected because it did not contain a statement about the management of the LLC.

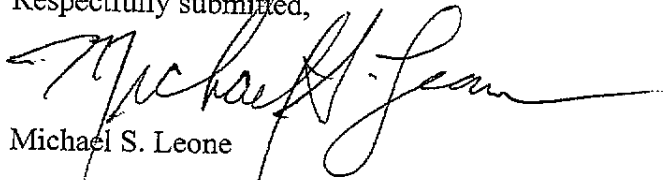
Consequently, the enclosed Articles of Organization for Cass, Levy & Leone, L.C. have been revised to include an article that states the LLC is to be managed by its members. In addition, in light of the fact that the business of the LLC is to engage in the practice of public accounting in the State of Florida, the name of the LLC has been changed to "Cass, Levy & Leone, L.C." in order to satisfy the requirements of Florida Statute § 621.12(2)(b)2.

Kindly return the certified copy to:

Michael S. Leone
440 Columbia Drive, Suite 500
West Palm Beach, FL 33409
Telephone (561)689-7888

Please apply the amount of \$155.00 previously remitted for processing of the enclosed Articles of Organization. Your prompt attention to this request will be greatly appreciated.

Respectfully submitted,



Michael S. Leone

Enclosure: Articles of Incorporation (original and one copy)

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**ARTICLES OF ORGANIZATION OF CASS, LEVY & LEONE, L.C.
A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY**

ARTICLE I — Name:

The name of the Professional Limited Liability Company is: CASS, LEVY & LEONE, L.C.

ARTICLE II — Address:

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

440 COLUMBIA DRIVE, SUITE 500
WEST PALM BEACH, FL 33409

ARTICLE III —

Registered Agent, Registered Office & Registered Agent's Signature:

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

MARTIN CASS
440 COLUMBIA DRIVE, SUITE 500
WEST PALM BEACH, FL 33409

Having been named as registered agent and to accept service of process for the above stated professional 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.



MARTIN CASS

ARTICLE IV — Management:

The Professional Limited Liability Company is to be managed by the members and the name and address of the managing member is:

MARTIN CASS
440 COLUMBIA DRIVE, SUITE 500
WEST PALM BEACH, FL 33409

ARTICLE V — Effective Date:

The effective date for commencement of the Professional Limited Liability Company shall be: JANUARY 1, 2001.



Martin Cass
Member

FILED
00 DEC 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA