

L0100000452

W. Morgan Speer
Attorney at Law
A Professional Association

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***125.00 ***125.00

December 29, 2000

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

Re: Steve Cromwell Designs Limited Company

Dear Sir or Madam:

Enclosed please find the following documents to be filed for the above-referenced Limited Liability Company:

1. Two (2) original Articles of Organization for Steve Cromwell Designs Limited Company; and
2. Two (2) original Designations of Registered Agent.

Also enclosed is our check number 1393 in the amount of \$125.00 made payable to Florida Department of State for said filing fee.

Please return a stamped copy of each document for our records. If you have any questions relating to this matter, please do not hesitate to call me.

Sincerely,

W. Morgan Speer

W. Morgan Speer

WMS/ps
Enclosures

FILED
01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-452
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**ARTICLES OF ORGANIZATION FOR
STEVE CROMWELL DESIGNS LIMITED COMPANY**

The undersigned, acting to form a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I - Name

The name of the Limited Liability Company is:

Steve Cromwell Designs Limited Company

ARTICLE II - Address

The mailing address and, if different, the street address of the Limited Liability Company's initial principal office is c/o W. Morgan Speer, 450 Royal Palm Way, Suite 401, Palm Beach, FL 33480.

ARTICLE III - Registered Agent

The name and address of the initial registered agent of the Limited Liability Company is W. Morgan Speer, 450 Royal Palm Way, Suite 401, Palm Beach, Florida 33480.

Under penalties of perjury, we affirm that the information contained herein is true.

12-27-2000

(Date)


Steve Cromwell

FILED
JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

The following is submitted, in compliance with The Florida
Limited Liability Company Act: That STEVE CROMWELL DESIGNS
LIMITED COMPANY, desiring to organize under the laws of the State
of Florida with its principal office in the County of Palm Beach,
State of Florida, has named W. Morgan Speer, Attorney at Law,
located at 450 Royal Palm Way, Suite 401, Palm Beach, Florida
33480, as its agent to accept service of process within this State.

Having been named as a registered agent to accept service of
process for the above-stated limited liability company at the
address designated in this certificate pursuant to the provisions
of section 608.415, Florida Statutes, 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.

W. Morgan Speer

W. Morgan Speer
Registered Agent

12-27-00

(Date)

FILED
91 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

STEVE CROMWELL DESIGNS LIMITED COMPANY

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

W. Morgan Speer
W. Morgan Speer, P.A.
450 Royal Palm Way, Suite 401
Palm Beach, FL 33480

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.

W. Morgan Speer
(Signature)

12-27-00
(Date)

FILED
01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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registered agent.

W. Morgan Speer
W. Morgan Speer
Registered Agent

12-27-00

(Date)

01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED