



THE UNITED STATES
CORPORATION
COMPANY

L 010000003394

ACCOUNT NO. : 072100000032

REFERENCE : 066952 7199111

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pignata

ORDER DATE : March 6, 2001

ORDER TIME : 12:20 PM

ORDER NO. : 066952-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
The Law Offices Of Seth E.
Ellis, P.a.
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

400003802834--2

DOMESTIC FILING

NAME: FAMILY TIES LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR -6 PM 1:35

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3/6

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAR -6 PM 1:08

RECEIVED
DIVISION OF STATE
CORPORATIONS

EFFECTIVE DATE

3/5/01

41

**ARTICLES OF ORGANIZATION
FOR
FAMILY TIES, L.L.C.**

ARTICLE I
Name

The name of the Limited Liability Company is **FAMILY TIES, L.L.C.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FLORIDA 33431.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUITY.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be **SETH E. ELLIS, P.A.**, 2600 North Military Trail, Suite 290, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VII
Effective Date

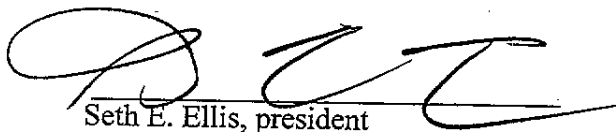
Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of March 5, 2001 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

EFFECTIVE DATE
3/5/01

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The undersigned a member of FAMILY TIES, L.L.C., hereby executes these articles of organization on this 5 day of March, 2001.

SETH E. ELLIS, P.A., member


Seth E. Ellis, president

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **FAMILY TIES, L.L.C.**
2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esquire
SETH E. ELLIS, P.A.,
2600 North Military Trail, Suite 290,
Boca Raton, FL 33431

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 as provided for in Chapter 608, F.S.


Seth E. Ellis

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