LAW OFFICES

KROOKMYER, HOCHMAN, PROBST & NADEAU, P.A.

GARDENS PLAZA

3300 PGA BOULEVARD, SUITE 500 PALM BEACH GARDENS, FLORIDA 33410 TELEPHONE (561) 624-2110 FACSIMILE (561) 624-2425 BY APPOINTMENT ONLY ROYAL PALM FINANCIAL CENTER 759 S. FEDERAL HIGHWAY, Suite 212 STUART, FLORIDA 33995-2434

TELEPHONE (561) 223-4030

STUART OFFICE

March 1, 2001

VIA FEDERAL EXPRESS

GARY BROOKMYER

DANIEL J. PROBST

DONNA A. NADEAU

ELLIOT F. HOCHMAN

Secretary of State
Department of Corporations
P. O. Box 6327

Tallahassee, FL 32314

201000003802

Re: Moore Management, LLC, a Florida Limited Liability Company

Dear Sir or Madam:

400003795174--1 -03/02/01--01068--006 *****225.00 ****155.00

Enclosed for filing please find the following documents:

1. original and one copy of the Articles of Organization with a

Certificate of Designation of Registered Agent (PLEASE FILE FIRST), and

2. original and one copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions for Florida Limited Partnership.

My check is enclosed in the amount of \$225.00 in payment of the following fees:

Filing Fee for LLC	\$125.00
Certified Copy of Articles of LLC	30.00
Filing Fee for Limited Partnership	70.00
TOTAL:	\$225.00

PLEASE FILE THE ARTICLES OF ORGANIZATION FOR THE MOORE MANAGEMENT LLC FIRST AND PRIOR TO THE CERTIFICATE OF LIMITED PARTNERSHIP FOR THE MOORE FAMILY LIMITED PARTNERSHIP. The Articles for the Moore Management, LLC should be filed using the date of receipt as the date of commencement of the company. Please return the certified copy of the Articles and the copy of the Certificate of Limited Partnership WITH THE FILING DATE STAMPED ON IT to the undersigned at the address listed above.

If you have any questions, please call me.

Very truly yours.

Elliot F. Hochman

EFH:ba enclosures

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 6, 2001

ELLIOT F. HOCHMAN 3300 PGA BLVD SUITE 500 PALM BEACH GARDENS, FL 33410

SUBJECT: MOORE MANAGEMENT, LLC Ref. Number: W01000005041

We have received your document for MOORE MANAGEMENT, LLC and your check(s) totaling \$225.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 901A00013562

LAW OFFICES

BROOKMYER, HOCHMAN, PROBST & NADEAU, P.A. GARDENS PLAZA

3300 PGA BOULEVARD, SUITE 350 PALM BEACH GARDENS, FLORIDA 33410 TELEPHONE (561) 624-2110 FACSIMILE (561) 624-2425 A. STUART OFFICE
BY APPOINTMENT ONLY
ROYAL PALM FINANCIAL CENTER
759 S. FEDERAL HIGHWAY, Suite 212
STUART, FLORIDA 33995-2434
TELEPHONE (561) 223-4030

March 8, 2001

Secretary of State Department of Corporations Registration Division

ATTN: SHAWN LOGIN
P. O. Box 6327
Tallahassee, FL 32314

GARY BROOKMYER

ELLIOT F. HOCHMAN

DANIEL J. PROBST

DONNA A. NADEAU

Re: Moore Management, LLC

a Florida Limited Liability Company

Document No. W0100005041

Dear Mr. Login:

Enclosed for filing are the revised Articles of Organization for the above-referenced LLC which was previously delivered to you. Pursuant to my telephone conversation with you, paragraph 3 of the Articles have been revised to include the mailing address of the LLC.

In my telephone conversation with you, you advised that the original filing date of 3/2/01 would be preserved for the filing date.

PLEASE FILE THIS ENTITY PRIOR TO FILING THE MOORE FAMILY LIMITED PARTNERSHIP. YOU ARE HOLDING THE CERTIFICATE OF LIMITED PARTNERSHIP FOR MOORE FAMILY LIMITED PARTNERSHIP FOR FILING PENDING RECEIPT OF AN ADDITIONAL FILING FEE. THE CHECK FOR THE FEE FOR THE PARTNERSHIP IS BEING FORWARDED TO YOU WITH A SEPARATE LETTER WHICH ACCOMPANIES THIS LETTER.

Very truly yours,

Elliot F. Hochman

EFH:ba enclosure

MR -2 MM 0: 33

ARTICLES OF ORGANIZATION

Moore Management, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. Name. The name of the limited liability company is Moore Management, LLC, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address of the registered office of the limited liability company is 7713 Glendevon Lane, Delray Beach, Florida 33446. The mailing address is the same as the registered office address.
- 4. Term. Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation</u>. There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Farrell Moore, Trustee of the Farrell Moore Revocable Trust dated March 31, 1995 7713 Glendevon Lane Delray Beach, Florida 33446.

Barrie Moore 31040 Point of Woods, Unit 21 Farmington Hills, Michigan 48334

- 8. <u>Additional Members.</u> The names and addresses of additional members(s) are as follows:
 - 1. Bonnie Kerner 6647 Cascade Farms Court Grand Rapids, Michigan 49546
 - 2. Adrienne Moore 19101 Mystic Pointe Dr. #410 Miami, Florida 33180

- 9. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on 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 limited liability company as further set forth in the Operating Agreement of the limited liability company

Farrell Moore, Trustee Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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. Name. The name of the limited liability company is Moore Management, LLC.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 7713 Glendevon Lane, Delray Beach, Florida 33446. The mailing address is the same as the registered office address.
- 3. <u>Registered Agent.</u> Farrell Moore, is appointed, and by his signature below accepts appointment, to act as the Registered agent of Moore Management, LLC.

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.

Farrell Moore

Registered Agent

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