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Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

Foster and Foster, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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**Articles of Organization
of
FOSTER AND FOSTER, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **FOSTER AND FOSTER, LLC**, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 5600 Collins Avenue, Miami, Florida.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Dawn Polizzotti, 5600 Collins Avenue, #14J, Miami, Florida.

ARTICLE V - CAPITAL CONTRIBUTIONS

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The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a unanimous vote of the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not

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inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME

ADDRESS


Paul Foster


51 NW 45th Avenue, #105
Deerfield Beach, Florida 33442

Dawn Polizzotti

51 NW 45th Avenue, #105
Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Deerfield Beach, Florida, on April 17, 2001.

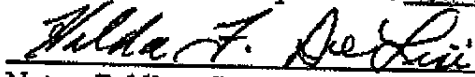

Paul Foster


Dawn Polizzotti

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this April 17, 2001 by Paul Foster and Dawn Polizzotti, who are
personally known to me OR ☒ produced identification.

Type of identification produced: New York Drivers License


Notary Public -- State of Florida

HILDA F. DELISI



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 608.415 or 608.507, Foster and Foster, LLC, 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 Foster and Foster, LLC.
2. The name and address of the registered agent in Florida are:
Dawn Polizzotti
5600 Collins Avenue, #14J, Miami, Florida.

The undersigned, being the person named in the articles of organization of Foster and Foster, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Dawn Polizzotti
Registered Agent