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Steven H. Kane\*
Jeffrey M. Koltun\*\*
Susan Varkey

\*L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts

\*\*Also admitted in Ohio and Kentucky

Maitland, Florida 32751 E-Mail: lawoffices@kaneandkoltun.com

Telefax (407) 660-6031

August 9, 2001

Secretary of State
Registration Section - Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kleynberg Family, LLC

Effective Date: Date of Filing

900004531119--5 -08/13/01--01120--018 \*\*\*\*125.00 \*\*\*\*125.00

Dear Sir or Madam:

In connection with the formation of the above limited liability company, we have enclosed the following:

- 1. Two signed originals of the Articles of Organization of Kleynberg Family, LLC, including the signed acceptance of the registered agent.
- 2. A check in the amount of \$125.00, payable to the Department of Stage, to cover the \$100.00 filing fee and the \$25.00 fee for designation of registered agents:

The duplicate copy of the Articles of Organization has been subscribed to and acknowledged by the members in the same manner as the original. Please endorse your approval of the Articles of Organization on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,

KANE AND KOLTUN ATTORNEYS AT LAW

Steven H. Kane

SHK:ki Enclosures

cc: Dr. and Mrs. Leonld Kleynberg

161-13658

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## ARTICLES OF ORGANIZATION OF KLEYNBERG FAMILY, LLC

The undersigned members, acting pursuant to Chapter 608, *Florida Statutes*, hereby form a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

### ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is KLEYNBERG FAMILY, LLC.

## **ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE**

The Limited Liability Company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

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The mailing address of the Limited Liability Company is 3874 Orange Lake Drive, Orlando, Florida 32817, and the street address of the principal office of the Limited Liability Company is 3874 Orange Lake Drive, Orlando, Florida 32817.

## ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of the Limited Liability Company is Leonid Kleynberg. The street address of the initial registered agent is 3874 Orange Lake Drive, Orlando, Florida 32817.

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, *Florida Statutes*.

Leonid Kleynberg

### ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

### <u> ARTICLE VI - PURPOSE</u>

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization this 2th day of August, 2001.

By: LEONID KLEYNBERG, Member

VERA KLEYNBERG, Member

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