# BROAD (ND CASSE) Attr /ccfs (4

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000091170 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone : (561)483-7000 Fax Number

: (561)483-7321

# LIMITED LIABILITY COMPANY

Morning E, LLC

Certificate of Status 0	<u> </u>
White the state of	٠,
Certified Copy	
Page Count 02	
Estimated Charge \$125.00	=,



Received 08/17/2001 03:09PM in 16:55 on line [2] for DPOWERS \* Pg 16/17

Aug-17-01 03:00P

5616898380

P.16

Fax Audit Number: H010000911700

#### ARTICLES OF ORGANIZATION

#### OF

#### Morning E, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

#### ARTICLE I

The name of this limited liability company shall be: Morning E, LLC.

#### ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 1555 Palm Beach Lakes Boulevard, Suite 1208, West Palm Beach, Florida 33401, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE III

The initial registered office of this limited liability company is 1555 Palm Beach Lakes Boulevard, Suite 1208, West Palm Beach, Florida 33401. The initial registered agent at that address is Herbert F, Kahlert.

#### ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on August 13, 2001 and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 13th day of August, 2001.

Herbert F. Kahlert, as Personal

Representative of the Estate of Heinz Kahlert,

Managing Member

Fax Audit Number: H010000911700

OS 13 01

MAIG 17 AM 8:

Received 08/17/2001 03:09PM in 16:55 on line [2] for DPOWERS \* Pg 17/17 Aug-17-01 03:01P 5616898380

P.17

Fax Audit No. H010000911700

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST - The name of the limited liability company is Morning E, LLC.

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

Herbert F. Kahlert 1555 Palm Beach Lakes Boulevard Suite 1208 West Palm Beach, Florida 33401

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.

Dated this 13th day of August, 2001.

Herbert F. Kahlert, Registered Agent