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ROSETTO & ASSOCIATES, LLC

ATTORNEYS AT LAW

2300 Glades Road

Suite 440W

Boca Raton, FL 33431

561-394-7238

561-394-5335 (Fax)

e-mail: rosettob@uspl.net

September 5, 2001

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100004572841--6
-09/05/01--01085--010
****130.00 ****130.00

Re: Corporate Counsel, LLC

Dear Sir/Madam:

Please find enclosed an application for Certificate of Organization for the above stated company, along with a check in the amount of \$130.00 for payment of fees associated with this filing. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Bruce C. Rosetto

Encl.

BCR/mk

wa/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -6 PM 1:16

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CORPORATE COUNSEL, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2300 GLADES ROAD, SUITE 440W, BOCA RATON, FL 33431

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

BRUCE C. ROSETTO

Name

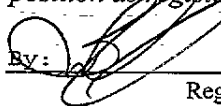
2300 GLADES RD, SUITE 440W

Florida street address (P.O. Box NOT acceptable)

BOCA RATON FL 33431

City, State, and Zip

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.

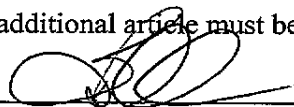
By: 

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a 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.)

BRUCE C. ROSETTO

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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DIVISION OF CORPORATIONS
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