

L010000019192

7022 Golf Pointe Circle
Tamarac, FL 33321
(954) 328-3874

November 1, 2001

Department of State
Division of Corporations
Attn: Registration Section
P. O. Box 6327
Tallahassee, FL 32314

100004665891--9
-11/05/01--01048--019
****155.00 ****155.00

Re: Registration of Law Offices of Henry M. Cooper, P.L.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles Of Organization and a check for \$155.00, which represents payment of the filing, fee, designation of registered agent, and request for certified copy.

Sincerely,


Henry M. Cooper

FILED
01 NOV -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure(s)

L01-19192
OK

ARTICLES OF ORGANIZATION

ARTICLE I: NAME

The name of the Professional Limited Liability Company is:

Law Offices of Henry M. Cooper, P.L.

ARTICLE II: ADDRESS

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

Mailing Address

6805 West Commercial Boulevard, #143
Tamarac, FL 33319

Street Address

7022 Golf Pointe Circle
Tamarac, FL 33321

ARTICLE III: REGISTERED AGENT

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

Henry M. Cooper
7022 Golf Pointe Circle
Tamarac, FL 33321

FILED
01 NOV -5 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated professional 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.


Registered Agent's Signature

ARTICLE IV: MANAGEMENT

The Professional Limited Liability Company is to be managed by its member, Henry M. Cooper, and is, therefore, a member-managed company.

ARTICLE V: PURPOSE

The Professional Limited Liability Company is organized for the purpose of operating a law practice.

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.

Henry M. Cooper
Signature

HENRY M. COOPER
Name

MEMBER
Title

FILED
01 NOV -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA