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Account Name : JOHN E. AURELIUS
Account Number : 110334002346
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LIMITED LIABILITY COMPANY

Lake & Associates CPA's, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
LAKE & ASSOCIATES CPA'S, LLC**

The undersigned, for the purposes of forming a limited liability company under the laws of the State of Florida, hereby adopt the following Articles of Organization:

Article I

Name

The name of the limited liability company is LAKE & ASSOCIATES CPA'S, LLC (The "Company").

Article II

Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the company shall be perpetual.

Article III

Nature of Business and Mailing Address

This Company is organized for transacting any lawful business. The mailing address and the street address of the Company's initial principal office is 2112 E. ATLANTIC BLVD., POMPANO BEACH, FL 33069.

Article IV

Initial Registered Office and Agent

The street address of the initial registered office of this Company 2112 E. ATLANTIC BLVD., POMPANO BEACH, FL 33069 and the name of the initial registered agent of this Company at that address is JAY LAKE.

Article V

Capital Contributions

- (a) Each Member's interest in the Company may be evidenced by a membership participation certificate. The amount of capital which the initial Member has committed as his initial capital contributions is set forth in the Regulations and Operating Agreement. Additional capital contributions may be received and additional participation certificates issued at such times and in such amounts as may be determined and allowed as provided in the Regulations and Operating Agreement.

THIS DOCUMENT PREPARED BY:
ERIC J. AURELIUS, Esq.
4367 N. Federal Hwy., #101
Fort Lauderdale, FL 33308
(954) 772-8222
Florida Bar No.: 159204

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- (b) No Member of this Company may transfer, sell, or assign his or her Membership Interest in the Company to any other person except as provided for in the Company's Regulation and Operating Agreement.

Article VI

Continuation on Death, Retirement, Etc. of Members

The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of Marriage of a Member or upon the occurrence of any other event, which terminates the continued Membership of a Member in this Company. The Company shall terminate upon the consent of all Members or as otherwise provided in the regulations and Operating Agreement of the Company.

Article VII

- (a) This company shall be managed by two Managing Member who shall be appointed as provided for in the Regulations and Operating Agreement. Any of the Managing Members may act on behalf of the company. The Initial Managing Members, and their respective address are as follows:

<u>Managing Member</u>	<u>Address</u>
JAY LAKE	2112 E. Atlantic Blvd. Pompano Beach, FL 33069
Kathleen Relaz	2112 E. Atlantic Blvd. Pompano Beach, FL 33069

- (b) Except as otherwise provided in the Regulations Operating Agreement, the Managing Members shall have the full authority to conduct the business of the Company.
- (c) No person or governmental body dealing with the Company shall be required to inquire into, or to obtain any other documentation as to, the authority of any Managing Member to take any action on behalf of the Company. Furthermore, any Person or governmental body dealing with the Company may rely upon a certificate signed by any of the Managing Members as to the following:
- (i) The identity of the Managing Member or any Member;
 - (ii) The existence or non existence of any fact or facts that constitute a condition precedent to acts by the Managing Member or which in any other manner are directly or indirectly related to or otherwise involve the affairs of the Company;

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- (iii) The person who is authorized to execute and deliver any instrument of document of the Company; or
- (iv) Any act or failure to act by the Company on any other matter whatsoever involving the Company or any Member.

Article VIII
Amendment

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation

IN WITNESS WHEREOF, the undersigned, JAY LAKE, as the Managing Member of LAKE & ASSOCIATES CPA'S, LLC, LLC, has executed these Articles of Organization this 30 day of January 2002.

JAY LAKE

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STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30 day of January, 2002 by JAY LAKE who has produced Defenses LLC as identification or is personally known to me.



Eric J. Aurelius
My Commission CC776117
Expires September 29, 2002

Notary Public
Print Name: _____
My Commission Expires: _____

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


Under the provisions of F.S. 608.414 or 608.507, LAKE AND ASSOCIATES CPA'S, 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 LAKE AND ASSOCIATES CPA'S, LLC.

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

JAY LAKE
2112 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33069

The undersigned, being the person named in the articles of organization of LAKE AND ASSOCIATES CPA'S, 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.


JAY LAKE
Registered Agent
Dated: January 27, 2002

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