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1224 Washington Avenue Miami Beach, Florida 33139 (305) 866-3360

January 25, 2002

Secretary of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Articles of Organization for Florida Limited Liability Company Re:

To Whom It May Concern::

L02-2480

Enclosed find the Articles of Organization for Siegel & Associates, LLC. Also, please find our check in the amount of \$125 to cover the fees.

Please return copies to us in the enclosed envelope for our files.

If you have any questions please contact me at (305) 866-3360.

Yours truly,

Joseph I. Emas

Enclosure (2)

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\*\*\*\*125.00 \*\*\*\*125.00

# Articles of Organization of Siegel & Associates, LLC

#### ARTICLE I

Name

The name of the Limited Liability Company is Siegel & Associates, LLC (the "Company")

## ARTICLE II

Address

The mailing address and street address of the principal office of the Company is 677 North Washington Boulevard, Sarasota Florida 34236.

# ARTICLE III

Duration

The period of duration for the Company shall be perpetual.

#### ARTICLE IV

Management

The Company shall be managed by the founding member or his appointee and the name and address of the founding member is:

Howard G. Siegel, 677 North Washington Boulevard Sarasota Florida 34236

#### ARTICLE V

Admission of Additional Members

The founding member or his appointee shall have the right to admit additional members as provided by the Florida Limited Liability Act.

#### ARTICLE VI

## Members Right to Continue Business

The death, retirement, resignation, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on then part of the members. The remaining members shall have the right to admit additional members, appoint a managing member, and appoint officers as provided by the Florida Limited Liability Act and the Operating Agreement of the Company.

Managing Member

oward G. Siegel

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# CERTIFIATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Siegel & Associates, LLC.
- 2. The address of the registered agent and office is: Joseph I. Emas, 1224 Washington Avenue, Miami Beach, Florida 33129.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 statues relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as registered agent.

Joseph I. Emas, Esq.

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