

ACCOUNT NO. :

072100000032

REFERENCE: 406055

AUTHORIZATION:

COST LIMIT : \$ 160.00

ORDER DATE: February 20, 2002

ORDER TIME : 1:06 PM

ORDER NO. : 406055-005

CUSTOMER NO:

95297A

CUSTOMER: Tammi L. Augen, Esq

Mierzwa & Associates, P.a.

Suite 212

3900 Woodlake Blvd Lake Worth, FL 33463

DOMESTIC FILING

NAME:

KELLI AND COMPANY, LLC

EFFECTIVE DATE:

800004961918--4

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF KELLI AND COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Kelli and Company, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 8491 White Egret Way, Lake Worth, Florida 33467.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are John Noll, Jr., 8491 White Egret Way, Lake Worth, Florida 33467. Having been named to accept service of process for KELLI AND COMPANY, LLC, at the place designated in the articles of organization, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.608.415.

Registered Agent

APPROVEL AND FILED

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a unanimous vote of the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME

ADDRESS

Kelli Noli

8491 White Egret Way, Lake Worth, Florida
33467

Support Su

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these

APPROVE AND FLED articles of organization at Palm Beach County, Lake Worth, Florida, on February 19, 2002.

Kelli Noll

John Moll, Jr.

STATE OF FLORIDA COUNTY OF Palm Beach

Sworn to and subscribed before me this February 1 7, 2002 by Kelli Noll and John Noll, Jr., who are x personally known to me OR produced identification.

Type of identification produced:

Notary Public -- State of Florida

Joy L Hickle

My Commission CC873511

Expires September 22, 2003

02 FEB 20 PM 2: 41

APPROVED ANO FILED

EXHIBIT A.

Cash contribution for down payment on real property - \$26,000.00

SECRETARY OF STATE

ARREDVE