

LD2000007289

Law Offices

JAMES F. MILLER & ASSOCIATES, P.A.

216 South Ocean Boulevard
Manalapan, FL 33462

Telephone 561-547-7899
Facsimile 561-547-3455

March 22, 2002

3/25

MJH

VIA AIRBORNE EXPRESS

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

400005154414--2
-03/25/02--01077--014
***155.00 ***155.00

Re: Miller & Miller Holdings, LLC

To Whom It May Concern:

Enclosed, please find the Articles of Organization for the above referenced limited liability company, along with a check in the amount of \$155.00 representing filing fees for same.

If possible, could you please fax a copy of the Certificate of Status to this office at the number listed above, as we will be using this company for a closing taking place next week.

If you have any questions, please do not hesitate to contact me.

Sincerely,

JAMES F. MILLER & ASSOCIATES, P.A.

Gina M. Richards

Gina M. Richards
Legal Assistant

GMR/me
Encl.

FILED
02 MAR 25 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
MILLER & MILLER HOLDINGS, LLC
A Florida Limited Liability Company**

ARTICLE I

The name of the Limited Liability Company is:

MILLER & MILLER HOLDINGS, LLC

ARTICLE II

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

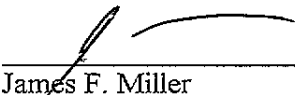
219 North Dixie Highway
Lake Worth, Florida 33460

ARTICLE III

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


James F. Miller
219 North Dixie Highway
Lake Worth, Florida 33460

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, Florida Statutes.

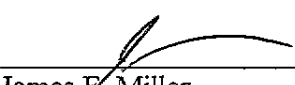

James F. Miller

ARTICLE IV

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


James F. Miller

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.


James F. Miller

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 25 PM 4:50

FILED

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

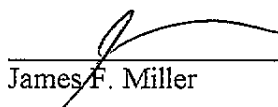
1. The name of the Limited Liability Company is:

MILLER & MILLER HOLDINGS, LLC

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

James F. Miller
219 North Dixie Highway
Lake Worth, Florida 33460

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, Florida Statutes.



James F. Miller