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April 8, 2002

Sent via UPS Overnight Delivery

Florida Department of State
Division of Corporations / **LLC FILINGS**
409 E. Gaines Street
Tallahassee, FL 32399

RE: Kellyan Agency, LLC
Articles of Organization

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To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Organization of Kellyan Agency, LLC, along with this law firm's check no. 1273 in the amount of \$155.00 for the filing fee, as well as the **certified copy** fee.

Please return all necessary documentation and the **certified copy** of the Articles of Organization to us at the following address:

SHERI L. GREEN, P.A.
Post Office Box 221485
Hollywood, FL 33022-1485

Thank you for your prompt assistance in this matter.

Sincerely,

Sheri L. Green
SHERI L. GREEN, ESQ.

SLG/rt
Enclosures

Name	
Availability	
Document Examiner	LF
Underwriter	
Underwriter Verifier	
Acknowledgement	
W. P. Verifier	

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
KELLYAN AGENCY, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is KELLYAN AGENCY, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 777 N.W. 72 Avenue, Suite 2J2, Miami, Florida 33126, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Muriel Scemla, and the street address is 777 N.W. 72 Avenue, Suite 2J2, Miami, Florida 33126.

ARTICLE V - MEMBERS

This limited liability company has two (2) members whose names and addresses are:

Simon Sebag
777 N.W. 72 Avenue, Suite 2J2
Miami, Florida 33126

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TALLAHASSEE, FLORIDA

Muriel Scemla
777 N.W. 72 Avenue, Suite 2J2
Miami, Florida 33126

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Simon Sebag
777 N.W. 72 Avenue, Suite 2J2
Miami, Florida 33126

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this ____ day of April, 2002.


SIMON SEBAG, Managing Member

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that KELLYAN AGENCY, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Muriel Scemla, located at 777 N.W. 72 Avenue, Suite 2J2, Miami, Florida 33126, as its agent to accept service of process within Florida.


SIMON SEBAG, Managing Member

Having been named as registered agent 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 relative 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.


MURIEL SCEMLA

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