

L02000001795-1
Daniel J. Shamy, P.A.

July 9, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200006406052--6
-07/15/02--01063--001
****125.00 ****125.00

Re: The Articles of Organization Filing for ABB Leasing, LLC

Dear Sir or Madam:

Please find enclosed the Articles of Organization for ABB Leasing, LLC. Please also find enclosed a check in the amount of \$125.00 for the Corporate Filing and for the Designation of the Registered Agent.

If you have any other questions or concerns, please contact us at the below Boca Raton Office.

Very Truly Yours,

Daniel J. Shamy

FILED
02 JUL 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AL

DJS:dd
Enclosures

3500 NW Boca Raton Boulevard
Building 810
Boca Raton, Florida 33431
Phone: (561) 322-4300 Ext. 296
Fax: (561) 395-5425

8211 Broward Boulevard
Suite 375
Plantation, Florida 33324
Phone: (954) 236-3882
Fax: (954) 473-4907

Email: djsesq@bellsouth.net

**ARTICLES OF ORGANIZATION OF
ABB Leasing, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I – NAME

The name of the Limited Liability Company is ABB Leasing, LLC.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 621 NW 53rd Street, Suite 240, Boca Raton, Florida 33487.

ARTICLE III – DURATION

The period of duration for the limited Liability Company shall be perpetual.

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by a managing director and the name and address of such manager is: Michael Cutler, 621 NW 53rd Street, Suite 240, Boca Raton, Fl. 33487

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be by unanimous consent of the existing members.

ARTICLE VI – MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

Daniel J. Shamy, Esq.
3500 NW Boca Raton Blvd.
Building 810
Boca Raton, Fl. 33431
(561) 322-4300 x296
Facsimile: (561) 395-5425

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02 JUL 16 AM 11:25
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 608.415 and 608.407, 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 ABB Leasing, LLC.
2. The name and the Florida street address registered agent and registered office are:

Daniel J. Shamy, Esq.
3500 NW Boca Raton Blvd.
Building 810
Boca Raton, Florida 33431

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.

Daniel J. Shamy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA