

LO2000023181

314 E. Las Olas Boulevard #36
Ft. Lauderdale, FL 33301

Miell Companies, L.L.C.

August 21, 2002

900007306569-1
-08/23/02--01031--002
****125.00 ****125.00

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Filing of Articles of Organization – Miell Companies, L.L.C.

Dear Sirs:

Please issue a letter of acknowledgement for the formation of the company as outlined in the attached Articles of Organization.

We have included check number for the following fees:

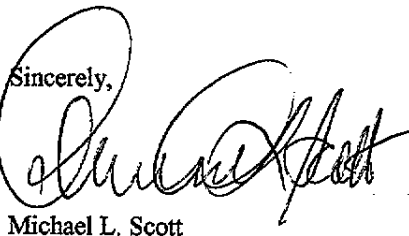
- | | |
|------------------------------------|-----------------|
| 1. Filing fee | \$100.00 |
| 2. Designation of Registered Agent | <u>\$ 25.00</u> |
| 3. Total amount submitted | \$125.00 |

Our information is as follows:

Michael L. Scott
1314 E. Las Olas Boulevard #36
Fort Lauderdale, FL 33301
(305) 322-4466

W02-24685
AL

Thank you for your assistance.

Sincerely,

Michael L. Scott

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 26, 2002

MICHAEL L. SCOTT
1314 E. LAS OLAS BLVD. #36
FT. LAUDERDALE, FL 33301

SUBJECT: MIELL COMPANIES, L.L.C.
Ref. Number: W02000024685

We have received your document for MIELL COMPANIES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 002A00049797

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Miell Companies, L.L.C.

ARTICLE II - Address:

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

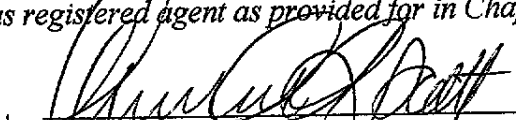
1314 E. Las Olas Boulevard, Suite #36
Fort Lauderdale, Florida 33301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Michael L. Scott
1314 E. Las Olas Boulevard, Suite #36
Fort Lauderdale, Florida 33301

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, F.S.


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(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.)

Typed or printed name of signee Michael L. Scott