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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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ROBERT P. BALZEBRE

Attorney at Law 1717 Collins Avenue Miami Beach, Fl 33139

PH: (305) 779-3808 FX: (305) 532-3423 EM: rpb5@aol.com

November 8, 2002

Florida Dept of State Division of Corporations POBox 6327 Tallahassee, FL 32314

Re: Grace Capital Management LLC

Dear Agent,

Please see enclosed an executed application along with an enclosed check to cover the filing fees for the creation of Grace Capital Management LLC. Please forward copies of the Certificate of Status to the address above listed at your earliest opportunity.

Yours_very truly,

Robert P. Balzebre

/rpb

Enc.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Grace Capital Management LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 720 South Sapodilla Ave, PH08 West Palm Beach, FL 33401

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

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

| | N | Jame | - | |
|---------------|-------------|----------|-------|---------------|
| 72 | South | Sapo | dilla | a Ave, PH08 |
| Florida stree | t address (| P.O. Box | x NO | T acceptable) |
| West | Palm B | each, | EI | 33401 |

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.

* Mag
Registered Agent's Signature

| Art | icle IV - Management (Check box if applicable.) | | | |
|-------------|---|------------|------------------|--------|
| \boxtimes | The Limited Liability Company is to be managed by one | ne 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

Mark Oetinger

that the facts stated herein are true.)

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)