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LAW OFFICES

## MICHAEL H. MALE

PROFESSIONAL ASSOCIATION
SUITE 303
3250 MARY STREET
MIAMI, FLORIDA 33133

TELECOPIER (305) 443-6624

PLEASE REFER TO FILE NO.

November 25, 2002

Secretary of State Division of Corporation P.O. BOX 6327 Tallahassee, FL. 32314

RE: KELSO EQUITIES, LLC

Gentlemen:

I am enclosing the original and a copy of the "Articles of Organization of KELSO EQUITIES, LLC" along with check # 7561 in the amount of \$155.00. I have also enclosed a self addressed stamped envelope for the certified copy to be returned to me.

If you have any questions please call me.

Sincerely yours.

Michael H. Male

MHM/ma

Enclosures

## ARTICLES OF ORGANIZATION OF KELSO EQUITIES, LLC

- 1. Name. The name of the Limited Liability Company is Kelso Equities, L.
- 2. Address. The mailing address and street address of the principal office of the Limited Liability Company is 9150 SW 87<sup>th</sup> Avenue, Suite # 205, Miami, FL. 33176.
- 3. Registered Agent, Registered Office. Michael H. Male, 3250 Mary Street, Suite # 303, Miami, Florida 33133.
- 4. <u>Duration</u>. The period of duration for the Limited Liability Company shall be from the date of filing of these Articles until December 31, 2052.
- **5.** <u>Management.</u> The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who is/are to serve as manager(s) is/are: Clifford H. MacBroom, 9150 SW 87<sup>th</sup> Avenue, Suite # 205, Miami, FL. 33176.
- 6. <u>Admission of Additional Members</u>. The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as stated in the Operating Agreement.
- 7. Members Rights to Continue Business. The right, if given, of the remaining members of the limited liability company to continue the business 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 shall be as stated in the Operating Agreement.

Signature of a member or an authorized

Representative of a member Print name: Michael H. Male

## 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 ADENTAL THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Kelso Equities, LLC.
- 2. The name and the Florida street address of the registered agent are:

Michael H. Male, Esq. Michael H. Male, P.A. 3250 Mary Street, Suite 303 Miami, Florida 33133

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

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