Division of Corporations 00001304

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: KEELEY, HAYES, DUDLEY, GARRETT & MAHLE, LLC

Account Number : I20010000236__

Phone

: (561)392~4300

Fax Number

: (561)392-4409

LIMITED LIABILITY COMPANY

Keeley, Hayes, Garrett, Lee & Mahle, P.L.

Certificate of Status	0
Certified Copy	0
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1/13/2003

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ARTICLES OF ORGANIZATION FOR FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

ARTICLE 1- NAME

The name of the Limited Liability Company is: KEELEY, HAYES, GARRETT, LEE & MAHLE, P.L.

ARTICLE 2 - ADDRESS

The mailing address and street address of the principal office of this Limited Liability Company is: 2424 North Federal Highway, Suite 314, Boca Raton, Florida 33431

ARTICLE 3 - REGISTERED AGENT/REGISTERED OFFICE

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

Jennifer G. Lee 2424 North Federal Highway, Suite 314 Boca Raton, Florida 33431

ARTICLE 4 - PROFESSIONAL PURPOSE

The professional purpose for which the Limited Liability Company is organized is to practice law. Purther, the Limited Liability Company shall have all powers permitted to a Limited Liability Company under the Florida Limited Liability Company Act as extended to a Florida Professional Limited Liability Company under Florida Statute § 621.13.

ARTICLE 5 - MANAGER MANAGED COMPANY

This Limited Liability Company shall be manager managed. This Limited Liability Company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager are as follows:

Joseph F. Keeley 2424 North Federal Highway, Suite 314 Boca Raton, Florida 33431

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

ARTICLE 6 - ADDITIONAL MEMBERS

Pursuant to §621.09(2), Florida Statutes, additional members may be admitted as provided in the operating agreement, as amended from time to time.

(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.)

20/30°d 6070 5.02/03

KEELEY, HAYES, DUDLEY

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the professional limited liability company is:

KEELEY, HAYES, GARRETT, LEE & MAHLE, P.L.

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

Jennifer G. Lee 2424 North Federal Highway, Suite 314 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 as provided for in Chapter 608, F.S.

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istered Agent's Signature

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