

JAN-23-03 THU 12:27 PM

FAX NO.

Division of Corporations

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03 JAN 23 PM 3:10

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

KITSON & PARTNERS II, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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03 JAN 23 PM 3:16
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STATE
PALM BEACH, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
KITSON & PARTNERS II, LLC**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this limited liability company shall be **KITSON & PARTNERS II, LLC**.

ARTICLE II - ADDRESS

The street address and mailing address of the principal office of the limited liability company is 9055 Ibis Blvd., West Palm Beach, Florida 33412, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE

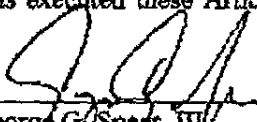
The initial registered agent for this limited liability company and the street address of the initial registered agent are:

George G. Speer, III
9055 Ibis Blvd.
West Palm Beach, FL 33412

ARTICLE IV - MANAGEMENT

The limited liability company will be a manager managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 23rd day of January, 2003.



George G. Speer, III
Authorized Representative of a Member
(In accordance with Section 608.408(3),
Florida Statutes, the execution of this
affidavit constitutes an affirmation under the
penalties of perjury that the facts stated
herein are true.)

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TALLAHASSEE, FLORIDA

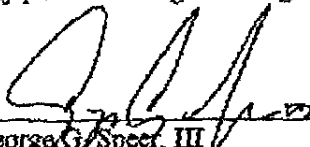
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **KITSON & PARTNERS II, LLC.**
2. The name and the Florida street address of the registered agent are:

George G. Speer, III
9055 Ibis Blvd.
West Palm Beach, FL 33412

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.



George G. Speer, III