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LIMITED LIABILITY COMPANY

MORGANSTEVENS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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**ARTICLES OF ORGANIZATION
OF
MORGANSTEVENS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
NAME**

The name of the Company is MORGANSTEVENS, LLC.

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Company is 6300 NE 1st Avenue, Suite 200, Fort Lauderdale, Florida 33334.

**ARTICLE III
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial Registered Agent of the Company is BSPA Corporate Services, Inc. at 350 East Las Olas Boulevard, Fort Lauderdale, Florida 33334.

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.

Dated: 4/23/03

Print Name: WALTER S. MAGENBULKE

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AND
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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, Florida Statutes.

BSPA CORPORATE SERVICES, INC.
Initial Registered Agent

Dated 4/29/03

By: 

Print Name: Nick Ivanovich

Title: Vice President

03 APR 29 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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