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THE KELLEY LAW FIRM
CHARTERED

3365 GALT OCEAN DRIVE, FT. LAUDERDALE, FLORIDA 33308-7090
VOICE: (954) 563-1400 FAX: (954) 561-0211 EMAIL: Rohan@EstateLaw.Com

PRACTICE LIMITED TO:
WILLS, TRUSTS, ESTATES AND
ESTATE AND TRUST LITIGATION

May 9, 2003

LAWYERS:
WILLIAM J. KELLEY
(1904 - 1977)
ROHAN KELLEY *†
SHANE KELLEY ◇

OF COUNSEL:
SEAN KELLEY ◇
THOMAS TOPOR □

LEGAL ASSISTANT:
CAROLANNE KELLEY

* BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
† FELLOW, AMERICAN COLLEGE OF
TRUST AND ESTATE COUNSEL
◇ LL.M. MASTER OF LAWS IN TAXATION
□ LL.M. MASTER OF LAWS IN ESTATE PLANNING

Via Federal Express (Overnight Delivery)

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Organization for Florida Limited Liability Company
Noah Lane, LLC

Dir Sir or Madam:

Enclosed please find Articles of Organization for Noah Lane, LLC, as well as a check in the amount of \$125.00 (\$100.00 filing fee and \$25 fee for Designation of Registered Agent).

If you require anything further, please call me at 800-953-5539. Also, we are waiting on a closing until the LLC is created. I would appreciate a call at the toll free number above when the reference number is available.

Thank you for your attention to this matter.

Sincerely,


Rohan Kelley

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RK:mi
Enclosure

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ARTICLES OF ORGANIZATION OF
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is: **Noah Lane, LLC**

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Noah Lane, LLC
3365 Galt Ocean Drive
Fort Lauderdale, Florida 33308

**Article III — Registered Agent, Registered Office
Statement Accepting Appointment and Registered Agent's Signature**

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

Rohan Kelley
3365 Galt Ocean Drive
Fort Lauderdale, Florida 33308

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Signature of Registered Agent

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 8 day of May, 2003.



Rohan Kelley

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