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SECRETARY OF STATE DIVISION OF CORPORATION

1/0/ Am

# Steven M. Berkeley, Esq.

21172 Ponte Vista Circle Boca Raton, FL 33428 Tel.: (561) 756-5930 Fax: (561) 487-4175

December 21, 2003

### **VIA FEDERAL EXPRESS**

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl. 32399

Re: Articles of Organization/Original Appointment of Agent

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Organization for Steven M. Berkeley, Esq., P.L.L.C. Also enclosed you will find my check in the amount of \$125.00 which pays the filing fee of \$100.00 and the Registered Agent fee of \$25.00.

Please file and provide a "filed" copy to me, together with any information you commonly provide to new LLCs.

Please do not hesitate to contact me at (561) 756-5930 with any questions that you may have regarding the enclosed or should you require any additional information and/or documentation.

Yours,

Steven M. Berkeley,

Enclosures

# ARTICLES OF ORGANIZATION FOR STEVEN M. BERKELEY, ESQ., P.L.L.C.

# ARTICLE I - Name

The name of the Limited Liability Company is: Steven M. Berkeley, Esq., P.L.L.C.

### **ARTICLE II - Address**

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

21172 Ponte Vista Circle Boca Raton, Florida 33428

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

Steven M. Berkeley, Esq. 21172 Ponte Vista Circle Boca Raton, FL 33428

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.

Registered Agent's Signature

## Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

# Article V - Purpose and Members

The purpose of the Limited Liability Company is to engage in the practice of law for pecuniary profit in the State of Florida. All members of the limited liability company shall be professional service corporations, professional limited liability companies, or individuals, in any combination duly licensed or otherwise legally authorized to practice law in the State of Florida.

Steven M. Berkeley, Esq.

Signature of a member or an authorized representative of a member.

(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.)

TO 23 AMIL: 15