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From:

Account Name : ROBERT K. BROOKS, PLC

Account Number : 120020000038
Phone : (561)368-9080
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LIMITED LIABILITY COMPANY

Legal Forms Provider, LLC

Certificate of Status	1
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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: LEGAL FORMS PROVIDER, LLC

Enclosed is an original and one copy of the articles of organization and a check for:

() \$125 Filing Fee and Registered Agent Designation (X) \$130.00
Filing Fee,
Registered Agent
Designation, and
Certificate

()155.00 Filing Fee, Registered Agent Designation, and Certified Copy () \$160.00
Filing Fee,
Registered Agent 5
Designation,
Certified Copy and
Certificate

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From: The Law Offices Of Robert K. Brooks 370 W. Camino Gardens Blvd., Ste. 210 Boca Raton, Florida 33432 Tel. (561) 368-9080

Articles of Organization

The undersigned hereby execute and acknowledge the following Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company, F.S. Chapter 808.

1. Name of LLC

The name of the limited liability company is LEGAL FORMS PROVIDER, LLC.

2. Registered Office of LLC

The street address of the registered office in Florida is 193 E. Bayridge Dr., Weston FL 33326.

3. Registered Agents

3.1 Name/Address of Registered Agent

The name of the registered agent for service of process in Florida is **Mr.** Robert K. Brooks, Esq. The address of the registered agent for service of process is **370 W.** Camino Gardens Blvd., Ste. 210, Boca Raton, FL 33432.

3.2 Status of Registered Agent

The registered agent is

- [] An individual resident of Florida
- [] A domestic corporation
- 11 A foreign corporation authorized to do business within the State of Florida
- [X] A domestic limited Liability Company
- [] A foreign limited liability company authorized to do business within the State of Florida

4. Management

The company will be a manager-managed company. The initial manager shall be Mr. Jose Fidel Parius.

5. Date of Dissolution; Term

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

6. Form of Management

The management of Legal Forms Provider, LLC shall be vested pursuant to the Fax Audit No. H03000341697 3

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Operating Agreement in the manager(s), who shall be appointed by the members and who shall have the exclusive right to control and manage Legal Forms P ovider, LLC. The members shall not take part in the management and control of Legal Forms Provider, LLC and shall have no power to bind Legal Forms Provider, LLC.

6.1 Voting

Each percentage of membership interest has one vote on each matter on which the membership interest is entitled to vote. Cumulative voting is not allowed. With respect to any matter, other than the election of the Managers, for which the affirmative vote of the holders of a specified portion of the membership interest entitled to vote is required by the Florida Limited Liability Company Act, and notwithstanding that such Act may require a portion of the membership interest entitled to vote that exceeds that specified in this Article, the act of the Members on that matter shall be the affirmative vote of the holders of a majority of the membership interest entitled to vote on that matter, rather than the affirmative vote otherwise required by such Act

6.2 Indemnification

- (a) The company shall indemnify every manager, and the manager's heirs, executors and administrators, against expenses actually and reasonably indurred by the manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a manager of this limited liability company.
- (b) This indemnification is being given because the manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit.
- (c) This indemnification is not exclusive of other rights to which the manager(s) may, be entitled.
- (d) The manager(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.
- (e) A manager shall be liable to the company for the following actions
 - Any breach of his or her duty of loyalty to the company, or to its members;
 - (2) An act or omission that was taken in bad faith and which constitutes a breach of the Manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;
 - (3) A transaction in which the manager benefits to the detriment of the company or its members.
 - (4) An action for which the manager is liable at law and for which an indemnification is not allowed.

7. Purposes

The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the Fax Audit No. H03000341697 3

laws of Florida, including, but not limited to, the following:

- (a) To carry on any business or any other legal or lawful activity allowed by law;
- (b) To acquire, own, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- (c) To manufacture, buy, sell, and generally deal in goods, wares and merchandise of every class and description;
- (d) To buy, rent, sell, manufacture, produce, assemble, distribute repair, and service any and all products or services in which the company desires to engage;
- (e) To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed;
- (f) To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

The foregoing shall be construed as objects, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

8. Right To Continue Business

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in Legal Forms Provider, LLC, the remaining members have the right under the operating agreement to continue the business of Legal Forms Provider, LLC.

9. Tax Treatment

Legal Forms Provider, LLC is intended to be treated as a pass through entity for purposes of federal income taxation.

10. Certificate of Membership

A member's interest in Legal Forms Provider, LLC may be evidenced by a certificate of membership interest signed by a managing manager, which may be assigned or transferred. The right to assign or transfer a member's interest in Legal Forms Provider, LLC is limited by the provisions of the Operating Agreement.

11. Capital and Additional Members

Members shall not be required to make additional contributions to the papital of the company. Additional members shall be admitted upon the written consent of all the

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members. There are no preemptive rights on behalf of any Member.

IN WITNESS WHEREOF, I have hereunto set my hand on December 24, 2903.

Signature:

Name Jose Fidel PARTO

Title: MANAGER

Date: 12/24/2003

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of LEGAL FORMS PROVIDER, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in the capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: December 24, 2004

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