

**L040000011270**

Florida Department of State  
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**To:**

Division of Corporations  
Fax Number : (850)205-0383

**EFFECTIVE DATE****2-10-04****From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**LIMITED LIABILITY COMPANY****law offices of gregory m. ochalek, p.l.l.c.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 10, 2004

EMPIRE

SUBJECT: LAW OFFICES OF GREGORY M. OCHALEK, P.L.L.C.  
REF: W04000005632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on February 10, 2004. Please amend your document accordingly.

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DIVISION OF CORPORATIONS

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AND  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION  
OF  
LAW OFFICES OF GREGORY M. OCHALEK, P.L.L.C.**

The undersigned, for the purpose of forming a professional limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608 and the relevant portions of F.S. Chapter 621, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

**EFFECTIVE DATE**  
2-10-04

The name of the professional limited liability company shall be **LAW OFFICES OF GREGORY M. OCHALEK, P.L.L.C.** ("Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 1108 Kane Concourse, Suite 201, Bay Harbor Islands, FL 33154.

**ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE**

The name and street address of the registered agent of the Company in the state of Florida is **GREGORY M. OCHALEK, 1108 Kane Concourse, Suite 201, Bay Harbor Islands, FL 33154..**

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
GREGORY M. OCHALEK

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#### ARTICLE IV - MANAGEMENT

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

#### ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be February 16th 2004.

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, to the remaining members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of the members, so long as the new members shall be licensed to practice Law in the state of Florida.

#### ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued conditions of membership of a member in the limited liability company. Such right shall be by unanimous consent by all the remaining members.

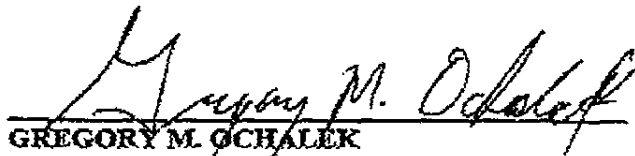
#### ARTICLE VIII - SPECIFIC PURPOSE OF COMPANY

The Company is organized for the sole purpose of practicing Law in the state of Florida.

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IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at County of Miami-Dade, City of Miami, Florida, on February 19, 2004.

  
GREGORY M. OCHALEK

(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.)

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AND  
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