

W04000012592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

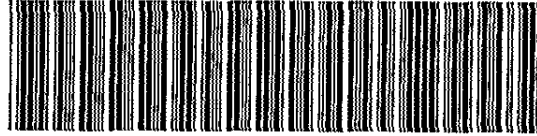
Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

2/4 FC LC

CC

Office Use Only



800028005168

02/04/04--01046--028 **155.00

FILED
04 FEB -4 PM 12:42
TALLAHASSEE, FLORIDA

LAW OFFICES
JAMES B. DENMAN, P.A.
SUITE 208, COASTAL TOWER
2400 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
Email: JBDenman@DenmanLawFirm.com
Web Site: <http://www.DenmanLawFirm.com>

JAMES B. DENMAN
BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED AVIATION LAWYER

BROWARD (954) 938-9777
FACSIMILE (954) 938-9789

January 29, 2004

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, Florida 32314

RE: THE REFERRAL SOURCE, LLC.

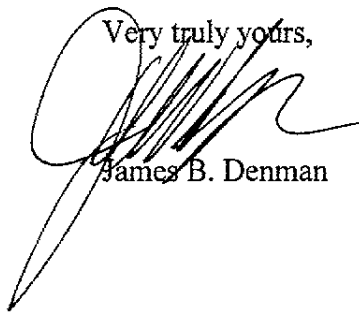
Dear Sir or Madam:

Enclosed herewith please find original Articles of Organization and Acceptance as Registered Agent for The Referral Source, LLC and an extra copy of the same for certification. Please kindly accept these Articles of Organization for filing together with the Designation of Registered Agent and return a certified copy to our office at your earliest convenience.

Our firm's check in the total sum of \$155.00 constituting \$125.00 filing fees and \$30.00 for a certified copy is enclosed.

Thanking you for your anticipated kind cooperation and courtesies, I am

Very truly yours,


James B. Denman

JBD/vmd
Enclosures

ARTICLES OF ORGANIZATION

of

THE REFERRAL SOURCE, LLC.

ARTICLE I

The name of this limited liability company is **The Referral Source, LLC.**

ARTICLE II

The principal office and mailing address of the limited liability company is 8897 Escondido Way E., Boca Raton, Florida 33433.

ARTICLE III

The street address of the initial registered office of the limited liability company is James B. Denman, Esquire, Suite 208, Coastal Tower, 2400 East Commercial Boulevard, Fort Lauderdale, Florida 33308, and the name of its initial registered agent at such address is James B. Denman.

ARTICLE IV

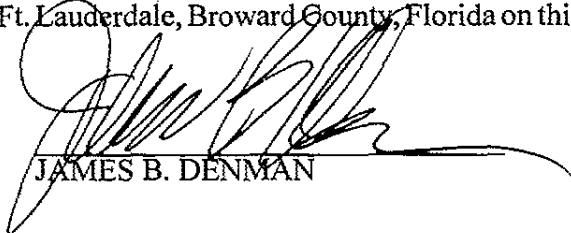
The number of Managers or Managing Members of the limited liability company is 1 (one).
The name and address of said person who is to serve as the Managing Member is:

<u>Name</u>	<u>Address</u>
James P. Coughlin	8897 Escondido Way E. Boca Raton, Florida 33433

04 FEB -4 PM 12:42
STATE
TALLAHASSEE FLORIDA

FILED

EXECUTED by the undersigned at Ft. Lauderdale, Broward County, Florida on this 29th day of January, 2004.



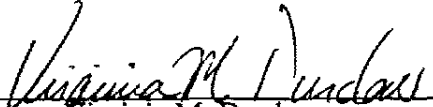
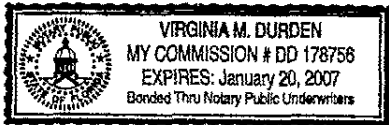
JAMES B. DENMAN

STATE OF FLORIDA

COUNTY OF BROWARD

PERSONALLY appeared James B. Denman before the undersigned authority on this 29th day of January, 2004 before me a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, who is personally known to me, and who is known to be the person described as a subscriber in the foregoing Articles of Organization, and acknowledged before me that he subscribed to and executed said Articles of Organization and who did did not take an oath.

WITNESS my hand and official seal the day and year last aforesaid.



Name: Virginia M. Durden
Notary Public

My Commission Expires:

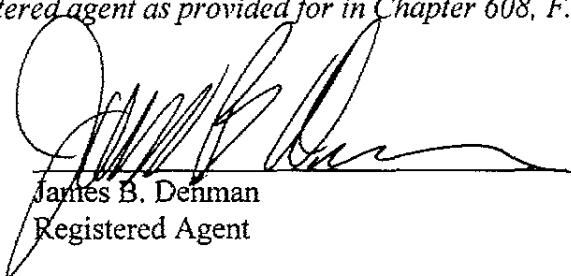
**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company submits the following statement in order to designate its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: The Referral Source, LLC.
2. The mailing address of the limited liability company is: 8897 Escondido Way E., Boca Raton, Florida 33433
3. The name of the registered agent and the registered office address is:

**JAMES B. DENMAN
Suite 208, Coastal Tower
2400 E. Commercial Blvd.
Fort Lauderdale, Florida 33308**

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.


James B. Denman
Registered Agent