

APR-2004

# L040000025723

Division of Corporations

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## LIMITED LIABILITY COMPANY

Legal-Eaze International Adoption Specialists, LLC

Certificate of Status	0
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FAX AUDIT # 7040000116663

**ARTICLES OF ORGANIZATION  
OF  
Legal-Eaze International Adoption Specialists, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Legal-Eaze International Adoption Specialists, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 1213 Canyon Way, Wellington, Florida 33414.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Patricia M. Urban, 1213 Canyon Way, Wellington, Florida 33414. Located in the County of Palm Beach.


**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2044.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Patricia M. Urban, 1213 Canyon Way, Wellington, Florida 33414

  
Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717

(608) 827-5300

FAX AUDIT # 7040000716663

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FLORIDA

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P.03/03

FAX AUDIT # 1040000 116603

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Legal-Eaze International Adoption  
Specialists, LLC**

The name and address of the registered agent and office is: Patricia M. Urban, 1213  
Canyon Way, Wellington, Florida 33414. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature:

Patricia M. Urban  
Patricia M. Urban

Date: March 31, 2004

FAX AUDIT # 1040000 116603