

LO4000030175

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LIMITED LIABILITY COMPANY

Payton Berenson Consultants, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
Payton Berenson Consultants, LLC**

ARTICLE I	NAME
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The name of the limited liability company shall be: **Payton Berenson Consultants, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 3525 Palmetto Avenue, Miami, Florida 33133.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Harry Payton, One Southeast Third Avenue, Suite 1200, Miami, Florida 33131. Located in the County of Miami-Dade.

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 names and addresses of the members of the Limited Liability Company are:

Lisa Payton, 3525 Palmetto Avenue, Miami, Florida 33133
Annie Berenson, 3525 Palmetto Avenue, Miami, Florida 33133

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 # 16000837983

DEPT. OF CORRECTIONS
TALLAHASSEE, FLORIDA

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TD70000251480

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.

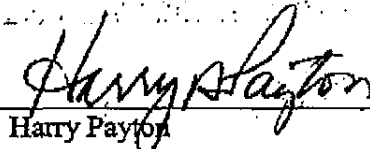
The name of the limited liability company is: **Payton Berenson Consultants, LLC**

The name and address of the registered agent and office is: **Harry Payton, One Southeast Third Avenue, Suite 1200, Miami, Florida 33131. Located in the County of Miami-Dade.**

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.

THE ABOVE INFORMATION WAS FILED IN THE OFFICE OF THE CLERK OF THE SUPREME COURT OF THE STATE OF FLORIDA, TALLAHASSEE, FLORIDA.

Signature:


Harry Payton

Date: April 8, 2004

OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

04 APR 20 04 8:52

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