

604000038670

(Requestor's Name)

My Corporation.com

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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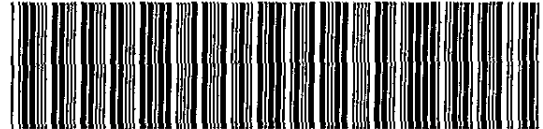
Certificates of Status

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**Articles of Organization
For
Florida Limited Liability Company

The Kellett Group LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is The Kellett Group LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3321 Crystal Court
Coconut Grove, Florida 33133

ARTICLE III - Duration:

The Limited Liability Company shall dissolve no later than perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

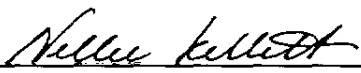
Nellie Kellett
3321 Crystal Court
Coconut Grove, Florida 33133

Philip B. Kellett
3321 Crystal Court
Coconut Grove, Florida 33133

FILED
04 MAY 14 AM 10:32
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE V - 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 membership of a member in the limited liability company shall be: **NONE.**



Nellie Kellett, Member

(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.)

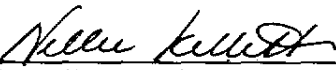
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is The Kellett Group LLC
2. The name and the Florida street address of the registered agent is:

Nellie Kellett
3321 Crystal Court
Coconut Grove, Florida 33133

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.



Nellie Kellett, Registered Agent

Filing Fee: \$ 25 for Designation of Registered Agent