

L04000045960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

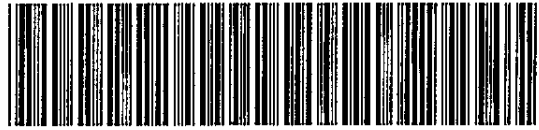
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 20, 2004

JOHN L. SHAW  
CHOPIN & MILLER  
P.O. BOX 4297  
WEST PALM BEACH, FL 33402

SUBJECT: CHOPIN & MILLER, PLC  
Ref. Number: W04000019624

We have received your document for CHOPIN & MILLER, PLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 004A00035737

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*Chopin & Miller*  
*Attorneys at Law*  
*A Partnership of Professional Associations*

505 S. FLAGLER DRIVE  
FLAGLER CENTER TOWER, SUITE 300  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE: (561) 655-9500

MAILING ADDRESS:  
POST OFFICE BOX 4297  
WEST PALM BEACH, FLORIDA 33402  
FACSIMILE: (561) 655-9508

June 16, 2004

VIA FEDERAL EXPRESS

Mr. Jason Merrick  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Chopin & Miller, PLC

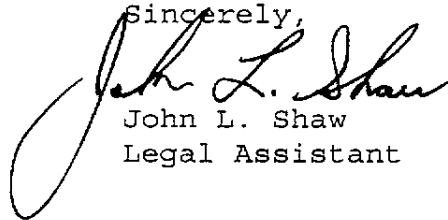
Dear Jason:

I am enclosing the Articles of Organization for the above referenced Limited Liability Company. I am also enclosing a copy of your rejection letter dated May 20, 2004 with Ref. No. W04000019619. I have added Article IV "Purpose" to the Articles of Organization as requested in your letter. As we discussed, please arrange to have the above referenced company incorporated as of the original date received.

Please file the enclosed Articles of Organization and return the certified copy to me.

Please contact me if you have any questions.

Sincerely,

  
John L. Shaw  
Legal Assistant

JLS/kmk  
Enclosures

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*Chopin & Miller*  
*Attorneys at Law*  
*A Partnership of Professional Associations*

505 S. FLAGLER DRIVE  
FLAGLER CENTER TOWER, SUITE 300  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE: (561) 655-9500

MAILING ADDRESS:  
POST OFFICE BOX 4297  
WEST PALM BEACH, FLORIDA 33402  
FACSIMILE: (561) 655-9508

May 12, 2004

VIA FEDERAL EXPRESS

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32339

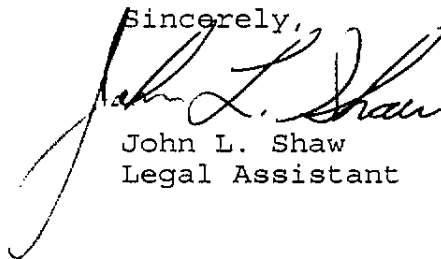
Re: Chopin & Miller, PLC

Dear Sir or Madam:

I am enclosing the Articles of Organization and Certificate of Designation of the Registered Agent for the above referenced Limited Liability company. I am also enclosing a check in the amount of \$155.00 to cover the filing fee, Designation of Registered Agent fee and Certified Copy fee.

Please file the enclosed documents and return the certified copy to me at the address shown above.

Sincerely,



John L. Shaw  
Legal Assistant

JLS/  
Enclosure

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

Chopin & Miller, PLC

ARTICLE II - Address

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

505 S. Flagler Drive, Suite 300  
West Palm Beach, Florida 33401

ARTICLE III - Duration

The period of duration for the Limited Liability Company is:

Perpetual

ARTICLE IV - Purpose

The purpose of this Limited Liability Company and the general nature of its business are as follows:

- (a) To engage in the practice of law as a professional limited liability company and to provide services incident thereto.
- (b) To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purposes of this company.
- (c) The services of this company which consist of the practice of law shall be carried out only through members, employees, and agents who are active members of the bar in good standing and licensed in Florida to render legal services.
- (d) To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the rules Regulating the Florida Bar and the Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

ARTICLE V - Management

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

L. Frank Chopin, PLC  
505 S. Flagler Drive, Suite 300  
West Palm Beach, Florida 33401

Jacqueline S. Miller, PLC  
505 S. Flagler Drive, Suite 300  
West Palm Beach, Florida, 33041

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ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

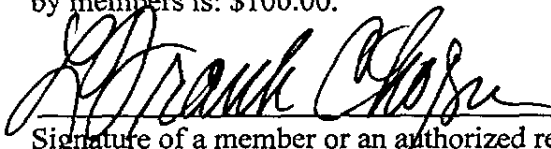
ARTICLE VII - Rights to Continue Business:

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 in the limited liability company shall be:

ARTICLE VIII - Affidavit of Membership and Contributions:

The undersigned member or authorized representative of a member of Jacqueline S. Miller, PLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the members is \$ 100.00;
- 3) if any, the agreed value of property other than cash contributed by members is \$0.00; (A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by members is: \$100.00.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

L. Frank Chopin  
Printed or typed name of signer

Filing Fee: \$100.00

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**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: Jacqueline S. Miller, PLC
2. The name and the Florida street address of the registered agent are:

Jacqueline S. Miller

Name

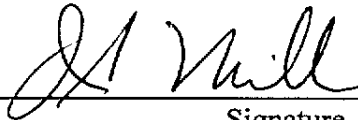
505 S. Flagler Drive, Suite 300

Florida street address (P.O. Box Not acceptable)

West Palm Beach, Florida 33401

City, State and Zip

*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.*



Signature

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**Filing Fee: \$25 for Designation of Registered Agent**