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08-02-2004 03:11 pm FROM GREENBERG TRAUER

T-379 P.001/003 F-620

Florida Department of State
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LIMITED LIABILITY COMPANY

Kelter & Company, LLC

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H04000158866 3

**ARTICLES OF ORGANIZATION
OF
KELTER & COMPANY, LLC**

ARTICLE I – Name

The name of the Limited Liability Company is: Kelter & Company, LLC

ARTICLE II – Address

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

2 Harvard Circle #1000
West Palm Beach, FL 33409

**ARTICLE III- Registered Agent, Registered Office
& Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

Jay C. Kelter
2 Harvard Circle #1000
West Palm Beach, FL 33409

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 in Chapter 608, Florida Statutes.



Jay C. Kelter

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2004 AUG -2 A 8
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H04000158866 3

HD4000158866 3



Signature of a member or an authorized representative of a 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.)

Jay C. Kelter
Typed or printed name of signee

FILING FEES:
\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Optional)

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