

LOS 000058679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

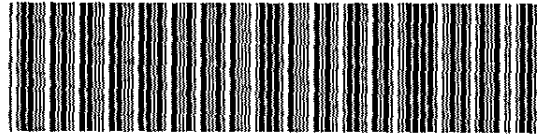
(Business Entity Name)

(Document Number)

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LOS-58679
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HESS | KENNEDY | MORGAN

Barristers & Solicitors

Mary Street Fourth Floor
Georgetown, Cayman Islands BWI

Laura Hess
Michael Morgan
Ryan Frazier

Ryan Frazier
Owen Scottsdale
Richard Nottingham

Elizabeth Moore
Dutch Hazelbach
J.P. Durthright

EDWARD KENNEDY, SOLICITOR
TELEPHONE 800.760.0585
TELECOPIER 800.760.0578

TRANSMITTAL LETTER

June 3, 2005

Via First Class Mail

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: LCM, LLC; JUNTOS, LLC; PASSIVE, LLC

The enclosed articles of organization and fees are submitted for filing. Please return all correspondence concerning this matter to: Edward Kennedy, 9393 West Sample Road, Suite 204, Coral Springs, FL 33065.

I have included a check in an amount equal to \$375.00 representing filing fees for 3 Florida Limited Liability Companies.

Should you have any questions, please contact the undersigned: 1-800-760-0585. Thank you and have a blessed day.

Very truly yours,


Edward Kennedy
Solicitor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LCM, LLC

ARTICLE II - Address:

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

Principal Office Address:

EDWARD KENNEDY, SOLICITOR
9393 WEST SAMPLE ROAD, SUITE 204
CORAL SPRINGS, FL 33065

Mailing Address:

EDWARD KENNEDY, SOLICITOR
9393 WEST SAMPLE ROAD, SUITE 204
CORAL SPRINGS, FL 33065

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

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

HESS | KENNEDY, LLC

Name

11600 NW 56TH DRIVE SUITE 204

Florida street address (P.O. Box **NOT** acceptable)

CORAL SPRINGS FL 33065

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 as provided for in Chapter 608, F.S.

Edward Kennedy, Registered Agent
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

<u>MGRM</u>	<u>GUY CARLSEN</u>
	<u>9393 WEST SAMPLE RD, SUITE 204</u>
	<u>CORAL SPRINGS, FL 33065</u>
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(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


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.)

EDWARD KENNEDY, ATTORNEY DESIGNEE

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FL 32399