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SECRETARY OF STATE
SECRETARY OF STATE

May 30, 2005

TO: Registration Section

Division of Corporations

SUBJECT: Allen Business Enterprises, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Susan Allen 275 West 96<sup>th</sup> Street, Apt 17E New York, NY 10025

For further information concerning this matter, please eall Susan Allen at 212-665-4848.

Enclosed is a check for the following amount: \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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FILED

## 6-15-05

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company, referred to in these Articles as the "Company", is Allen Business Enterprises, LLC

#### ARTICLE II - Address:

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

6110 North Ocean Blvd., #36 Ocean Ridge, Florida 33435

#### ARTICLE III - Purpose of Organization:

The purpose for which the Company is organized shall include the transaction of any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Luanne M. Allen-Moore 6110 North Ocean Blvd., #36 Ocean Ridge, Florida 33435

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.

Registered Agent's Signature

(CONTINUED)

Page 1 of 2

Revision 3

The Limited Liability Company shall have Managers of the Company. The number of the Managers is two. The name and address of each Manager is as follows:

Name:

Address:

Susan B. Allen

275 West 96th Street, Apt 17E

New York, NY 10025

Luanne M. Allen-Moore

**ARTICLE V- Managers:** 

6110 North Ocean Blvd., #36

Ocean Ridge, Florida 33435

ARTICLE VI - Effective Date:

The Company is to have an effective date of June 15, 2005.

**REQUIRED SIGNATURE:** 

Swan B. alles

(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.)

Susan B. Allen

Typed or printed name

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)