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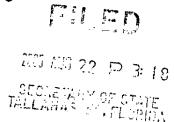
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## STANLEY JAY BARTEL, Esq.

46 SOUTHWEST FIRST STREET • 4TH FLOOR MIAMI, FLORIDA 33130-1610

TELEPHONE (305) 358-4949 FAX (305) 358-0862



August 17, 2005

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Organization - FLA LEGAL CONSULTANTS, P.L.L.C.

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Organization for the above-named company, together with my check in the amount of \$125.00 to cover incorporation fees.

Kindly send us a Certificate of Incorporation, Acknowledgment of Filing and a date-stamped copy of the Articles, for which an extra copy of the Articles is herewith enclosed.

Thank you for your cooperation in this matter.

Sincerely,

STANLEY JAY BARTEL

SJB:ma

Enclosures: Original and two (2) copies of Articles of Organization; Check in the amount of

\$125.00.

FILED

## ARTICLES OF ORGANIZATION OF

### FLA LEGAL CONSULTANTS, P.L.L.C.

The undersigned, being a duly authorized representative of the company, does hereby organize, execute and file with the Department of State of the State of Florida, under Chapter 608 of the Florida Statutes, the following Professional Limited Liability Company:

#### **ARTICLE I**

#### **NAME**

The name of this limited liability company shall be:

#### FLA LEGAL CONSULTANTS, P.L.L.C.

#### ARTICLE II

#### NATURE OF BUSINESS

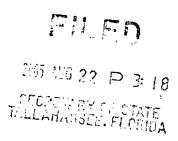
The organization may engage in the practice of law, in the rendering of paralegal services and in any activity or business permitted under the laws of the United States or the State of Florida.

#### ARTICLE III

#### **MANAGER - MANAGED COMPANY**

This organization is a manager-managed company within the meaning of Fla. Stat. 608.402(19) whereby it is a professional limited liability company which is designated to be managed by a manager in its Articles of Organization and by all operating agreements which may

affect its operation.



#### ARTICLE IV

#### **ORGANIZATIONAL EXISTENCE**

The date of initial organizational existence of this professional limited liability company shall be the date when its Articles of Organization are filed with the Department of State of the State of Florida.

#### ARTICLE V

#### PRINCIPAL OFFICE

The mailing address and street address of the principal office of this limited liability company shall be as follows:

18331 Pines Boulevard Pembroke Pines, Florida 33029

#### ARTICLE VI INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent for Service of Process upon the company, in this State is: Peter S. Heller, 9155 South Dadeland Boulevard, Suite 1412, Miami, FL 33156.

#### ARTICLE VII

#### **MANAGEMENT**

This company, pursuant to Fla. Stat. 608.407(1)(b), is a professional limited liability company to be managed by one (1) manager. That manager, to serve for a period of one (1) year from the date of the filing of these Articles with the Secretary of State or until replaced or until

his death or resignation, is is: Stanley Jay Bartel, Esq., 9155 South Dadeland Boulevard, Suite 1412, Miami, FL 33156. SECRETARY OF COUTE

#### ARTICLE VIII

#### **DURATION OF ORGANIZATIONAL EXISTENCE**

The period of duration for this professional limited liability company shall be five (5) years from the date of filing of these Articles with the Florida Secretary of State. Such period of duration, however, may be amended by the adoption of an Amendment to these Articles in conformity with the requirements of Chapter 608 of the Florida Statutes.

#### ARTICLE IX

#### **MEMBERS**

The initial members of this limited liability company shall include its initial manager and may include at least one (1) other additional non-managing member. The rights of the managing member, insofar as his entitlement to share in the profits and losses of the company, shall be set forth in a private and confidential written agreement to be signed by the managing member and all other additional members.

#### <u>ARTICLE X</u>

#### IDENTITY OF ADDITIONAL MEMBERS

The identity of additional members of this limited liability company, other than the managing member whose name and address is reflected above, shall be and remain confidential and subject to disclosure only as required by the laws of the State of Florida or the rules and regulations of the Internal Revenue Service; otherwise, the identity and address of all members, other than the managing member, shall be and remain confidential.

**ARTICLE XI** 

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<u>AMENDMENTS</u>

These Articles of Organization may be amended by the affirmative vote of the managing member plus a majority of all other non-managing members voting in proportion to their investment in this professional limited liability company.

#### ARTICLE XII

#### REPLACEMENT OF MANAGING MEMBER

In the event of the death of the manager-member, above-named, or his replacement, if any, the Estate of the deceased manager-member and remaining non-managing members, in proportion to their investment, shall be entitled to elect, by a majority vote, the replacement managing member of this professional limited liability company, who shall be an attorney qualified to practice in the State of Florida.

#### ARTICLE XIII

#### **AUTHORITY OF MANAGER**

The initial manager of this organization, above-named, and his successor(s), are hereby authorized to alone sign and deliver any instrument transferring or affecting the company's interest in real or personal property. Any third party may rely upon the apparent authority of the manager to carry on any and all business on behalf of the company, without the necessity of obtaining the authority or approval of any other person, firm or corporation whatsoever, including the approval of any non-manager member.

#### ARTICLE XIV

#### **CERTIFICATES OF INTEREST**

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The manager, and the non-managing members, at their election, may determine to issue? Certificates of Interest in favor of all members of the company, so as to continuously reflect their respective interests of record for purposes of determining their voting rights. Any and all such Certificates, however, shall be deemed confidential documents, as between the managing member, non-managing members and the corporation, in pursuance of the requirement, above set forth, of maintaining confidentiality as to the identity and addresses of all non-managing members of this organization. Such Certificates, therefore, shall be and remain outstanding solely for the purpose of establishing voting rights as between managing and non-managing members and the organization. They shall not be deemed documents which are in the public domain.

#### ARTICLE XV

## AUTHORIZATION TO EXECUTE AND SUBMIT INITIAL ARTICLES OF ORGANIZATION

The managing member, above-named, has been authorized by all parties who presently have a beneficial interest in this organization, to execute and file these Articles with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, as the designated representative of the organization and its initial managing member, has hereunto set his hand and seal and has

### FILED

acknowledged and filed, in the Office of the Secretary of State of the State of Florida, as the 

#### STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared STANLEY JAY BARTEL who is personally known to the undersigned and who did take an oath, who deposes and states that he has read and subscribed to the above and foregoing Articles of Organization and that the facts set forth therein are true and that he has freely and voluntarily executed same, for the uses and purposes therein expressed.

In accordance with the provisions of Fla. Stat. 608.408(3) the execution of the above and foregoing documents, by the above-described member and manager, constitutes an affirmation under the penalties of perjury that the facts stated above are true.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this day of August, 2005.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

My Commission Expires:

MARIA E ALFARO Notary Public - State of Florida My Commission Expires Dec 6, 2008 Commission # DD 347572 Bonded by National Notary Assn.

(Name of Acknowledger Typed,

Printed or Stamped)

(Title or Rank)

(Serial Number, if any)

FILED

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN 22 THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLA LEGAL CONSULTANTS, P.L.L.C.. desiring to qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization at 9155 South Dadeland Boulevard, Suite 1412, Miami, FL 33156 has designated Peter S. Heller, 9155 South Dadeland Boulevard, Suite 1412, Miami, FL 33156 as its agent to accept process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PETER S. HELLER, Resident Agent

9155 South Dadeland Boulevard

**Suite 1412** 

Miami, FL 33156