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DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

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**ROBERT W. ROSS, JR.**  
100 East Linton Blvd., Suite 152 - A  
Delray Beach, FL 33483  
561.241.2790

February 28, 2006

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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2006 MAR -2 PM 4:55  
TALLAHASSEE, FLORIDA

SUBJECT: **ROSS LAW FIRM, P.L.**  
(Proposed Name of LLC)

Dear Sir / Madam:

Enclosed is an original and one (1) copy of: (a) the **Articles of Organization** for this Limited Liability Company, and (b) the **Certificate of Designation** of Registered Agent and Registered Office.

Also enclosed is a check in the amount of \$ **160.00**, in satisfaction of the Filing Fees (Articles and Registered Agent), for a Certified Copy of the filed documents, and for a Certificate of Status.

Please return the certified copy of the Articles of Organization and other documents to me in the self-addressed, stamped envelope provided for your use. Thank you for your kind attention to this matter.

Very truly yours,

  
**ROBERT W. ROSS, JR.**

RWR/bhs  
Encls.

# ARTICLES OF ORGANIZATION

for

## ***ROSS LAW FIRM, P.L.***

The undersigned certify that we have associated ourselves together for the purpose of becoming a professional limited liability company under the laws of the State of Florida, including *Fla. Stat. 621.01 et seq.*, the Professional Service Corporation and Limited Liability Company Act, providing for the formation, rights, privileges and immunities of professional limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of this Professional Limited Liability Company:

### ARTICLE I - NAME

The name of this professional limited liability company shall be:

***ROSS LAW FIRM, P.L.***

### ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal Place of Business for this Company shall be:

**ROSS LAW FIRM, P.L.**

100 East Linton Blvd., Suite 152 - A  
Delray Beach, FL 33483

The Mailing Address for this Company shall be: **SAME**

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### ARTICLE III - PURPOSE

The purpose for which this professional limited liability company, as defined in *Fla. Stat.* 621.03 (3), is organized under the Professional Service Corporation and Limited Liability Company Act, is the sole and specific purpose of rendering professional service as a duly licensed attorney(s), and thereby to engage in all other business and activities allowed by the laws of the State of Florida to those engaged in the practice of law. This professional limited liability company shall have all of the powers vested in a professional limited liability company organized and existing by virtue of said laws.

### ARTICLE IV - PERIOD OF DURATION

The period of duration of this professional limited liability company shall be from the date of the filing of these Articles of Organization until the dissolution of this professional limited liability company pursuant to the provisions of the Florida Limited Liability Act.

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### ARTICLE V - MANAGEMENT

This professional limited liability company is a manager-managed limited liability company. This professional limited liability company shall be managed by the initial manager, **ROBERT W. ROSS, JR.**, designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of this professional limited liability company.

The person(s) who is/are designated, appointed or elected as Managing Member and Chief Executive Officer shall carry out and further the decisions and actions of the manager(s) or member(s) made pursuant to the Operating Agreement, and shall be authorized to execute on any and all reports, forms, instruments, contracts or other documents, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other documents by which property or rights of this professional limited liability company are transferred or encumbered, or by which obligations of this company are created or incurred, which are necessary or appropriate to carry out such decisions or actions.

**ARTICLE VI - INITIAL REGISTERED AGENT  
& STREET ADDRESS**

Robert W. Ross, Jr.  
100 East Linton Blvd., Suite 152 - A  
Delray Beach, FL 33483

**ARTICLE VII - MEMBERS and OWNERSHIP**

INITIAL MEMBERS:

OWNERSHIP:

Robert W. Ross, Jr.  
100 East Linton Blvd., Suite 152 - A  
Delray Beach, FL 33483

100 %

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Members may admit additional members only upon the unanimous agreement of the then existing members.

**ARTICLE VIII - LIABILITY**

Members shall not be personally liable for the debts, obligations or liabilities of this professional limited liability company.

**ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Organization may be amended only by the unanimous written consent of the Managers, at a meeting for which ten (10) days advance notice of the proposed amendment has been given.

**ARTICLE X - NOTICE**

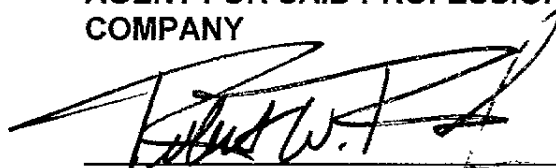
Notice of Meetings of the Member(s) and/or Manager(s) may be provided by either written notice or by oral notice; notice may be provided in person, by telephone, by U.S. Mail or any courier service, by electronic transmission (including computerized "e-mail"), or by facsimile transmission. Regularly scheduled meetings may be held without additional notice; "special" meetings may be held with at least two (2) days notice.

## ARTICLE XI - CERTIFICATES

This professional limited liability company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the Company. Certificates of Membership shall be signed by a Manager of the Company.

EXECUTED at Deerfield Beach, Florida, on February 28, 2006

I AM HEREBY FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSIBILITIES AS REGISTERED  
AGENT FOR SAID PROFESSIONAL LIMITED LIABILITY  
COMPANY



ROBERT W. ROSS, JR.

Authorized Representative / Registered Agent

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DEERFIELD BEACH, FLORIDA

STATE OF FLORIDA :

COUNTY OF BROWARD :

The foregoing **Articles of Organization** were **acknowledged** before me on **February 28, 2006**, by **ROBERT W. ROSS, JR.**, as Authorized Representative/Registered Agent of **ROSS LAW FIRM, P.L.**, a **Florida Professional Limited Liability Company** to be formed, who is XXX personally known to me or      has produced      N/A                                  as identification, and who did take an Oath.

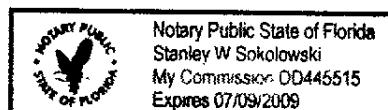
NOTARY PUBLIC:

Sign :

Print:

  
Stanley W. Sokolowski

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 608.415, Florida Statutes, **ROSS LAW FIRM, P.L.**, a Professional Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating its **Registered Agent** and **Registered Office** in the State of Florida.

- (1) The name of the Limited Liability Company is:

**ROSS LAW FIRM, P.L.**

- (2) The name and Florida street address of the Registered Agent and Registered Office are:

Robert W. Ross, Jr.  
100 East Linton Blvd., Suite 152 - A  
Delray Beach, FL 33483

*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: \_\_\_\_\_

**ROBERT W. ROSS, JR.**

DATE: February 28, 2006

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