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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF

**KOVITZ
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A Professional Corporation

July 28, 2006

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Reply To: Buffalo Grove

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kien Enterprises, LLC
Articles of Organization

Dear Sir/Madam:

Enclosed herewith is one original and one exact copy of Articles of Organization to establish the above captioned Florida limited liability company. Also enclosed is a check from our law firm in the amount of \$160.00 payable to the Florida Department of State to cover the filing fee for the Articles of Organization as well as a certified copy and certificate of status.

Please file these Articles and return the above documentation to this office unless custom or statute requires that it be sent to the registered agent. Please contact me if you are unable to file the enclosed Articles.

Very truly yours,

David C. Hinton

David C. Hinton,
Corporate Paralegal

dch

Enclosures

cc: Michael P. Rhoades, Esq.
Ms. Janet G. Kien

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

KIEN ENTERPRISES, LLC

ARTICLE II - Address:

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

Principal Office Address:

100 Lake Shore Dr. L1

North Palm Beach, FL 33408

Mailing Address:

100 Lake Shore Dr. L1

North Palm Beach, FL 33408

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

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

Janet G. Kien

Name

100 Lake Shore Drive L1

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

North Palm Beach FLORIDA 33408

City, State, and Zip

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TALLAHASSEE, FLORIDA

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, Florida Statutes..

By:

Janet G. Kien
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

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:

MGR

Janet G. Kien
100 Lake Shore Drive, L1
North Palm Beach, FL 33408

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

Janet G. Kien
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.)

By: Janet G. Kien
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)