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DIVISION OF CORPORATION

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EXAMINER

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH
EDWARD P. GUTTENMACHER
TIMOTHY L. SMITH*

PRACTICE LIMITED TO PROBATE, ESTATE PLANNING, BUSINESS PLANNING & TAXATION

*LL.M. TAXATION

WEALTH PLANNING &
TRANSACTIONAL ALLIANCE
WITH ADAMS GALLINAR, P.A.

730I SOUTHWEST 57th COURT SUITE 560 SOUTH MIAMI, FLORIDA 33143

TELEPHONE (305) 666-1040 TELEFAX (305) 666-1020 E-MAIL Law@GBTaxLaw.com KEY WEST OFFICE
GULFVIEW POINTE
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521 TELEFAX (305) 292-4016

PLEASE REPLY TO:

February 19, 2008

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

RE: MARTIN, LISTER, ALVAREZ, & GENOVESE PLC

To Whom It May Concerned:

Enclosed for filing is the Articles of Organization for the above, LLC.

Please date stamp the enclosed copy and return it to me in the enclosed self-addressed envelope.

Please feel free to call me if you have any questions.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.

TIMOTHY L. SMITH, ESQUIRE

TLS/hm Encls.



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 27, 2008

GUTTENMACHER & BOHATCH PA 7301 SOUTHWEST 57TH COURT STE 560 SOUTH MIAMI, FL 33143

SUBJECT: MARTIN, LISTER, ALVAREZ, & GENOVESE PLC

Ref. Number: W08000010316

We have received your document for MARTIN, LISTER, ALVAREZ, & GENOVESE PLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

The specific purpose of the entity must be set forth in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod Regulatory Specialist II

Letter Number: 608A00012176

Articles of Organization

for

MARTIN, LISTER, ALVAREZ, & GENOVESE PLC a Florida Professional Limited Liability Company

The undersigned, desiring to form a professional limited liability company under and pursuant to Florida Statutes 621 and 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. Name. The name of the Limited Liability Company shall be:

MARTIN, LISTER, ALVAREZ, & GENOVESE, PLC

- 2. <u>Duration/Continuation</u>. The period of this company's duration shall continue until terminated in accordance with the relative provisions of the Operating Agreement of the company.
- 3. <u>Address</u>. The mailing address and street address of the principal office of the Limited Liability Company is 2500 Weston Road, Suite 213, Weston, FL 33331.
- 4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Tim Martin, P.A., 2500 Weston Road, Suite 213, Weston, FL 33331.

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.

TIMOTHY MARTIN on behalf of TIM MARTIN,

P.A., a Florida Professional Association

5. <u>Management.</u> The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGRM

TIM MARTIN, P.A.

Address: 2500 Weston Road, Suite 213

Weston, FL 33331

MGRM

DAVID LISTER, P.A.

Address: 2500 Weston Road, Suite 213

Weston, FL 33331

IN WITNESS WHEREOF, the undersigned has executed this Articles of Organization on this day of February, 2008.

TIMOPHY MARTIN on behalf of TIMOTHY MARTIN, P.A., Managing Member

DAVID LISTER on behalf of DAVID LISTER,

P.A., Managing Member