

L08000050552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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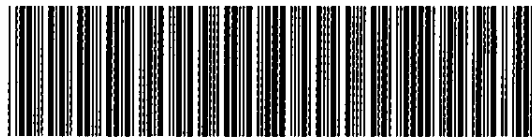
(Business Entity Name)

(Document Number)

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NA Thomas MAY 21 2008

LAW OFFICES

WEBSTER, CHAMBERLAIN & BEAN

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WASHINGTON, D.C. 20006

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GEORGE D. WEBSTER (1921-1994)
CHARLES E. CHAMBERLAIN (1917 - 2002)
OF COUNSEL
J. COLEMAN BEAN
KENT MASTERSON BROWN
*NOT ADMITTED TO DC BAR

May 16, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: IIA Properties, LLC – Articles of Organization

Gentlemen:

Enclosed for filing are the Articles of Organization of IIA Properties, LLC.

Also enclosed is our check in the amount of \$160.00, for the filing fee, certificate of status, and a certified copy.

Please return all correspondence concerning this matter to the following:

Charles M. Watkins
Webster, Chamberlain & Bean
1747 Pennsylvania Avenue, NW, #1000
Washington, D.C. 20006

For further information concerning this matter, please call Charles M. Watkins at (202) 785-9500.

Thank you for your assistance.

Yours truly,

Charles M. Watkins

Charles M. Watkins

Enclosures

CMW/als

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
IIA PROPERTIES, LLC**

1. **Name:** IIA Properties, LLC.

2. **Address:**

Principal Office Address:

247 Maitland Avenue
Altamonte Springs, Florida 32701

Mailing Address:

247 Maitland Avenue
Altamonte Springs, Florida 32701

3. **Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Judy Burke
Director, Governance
247 Maitland Avenue
Altamonte Springs, Florida 32701

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

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TALLAHASSEE, FLORIDA

4. Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:


MGRM – The Institute of Internal Auditors
247 Maitland Avenue
Altamonte Springs, FL 32701

MGR David R. Richards – President
Albert Holzinger – Chief Operating Officer
Dominique Vincente – Chief Advocacy Officer
David Polansky – Chief Administrative Officer

"MGRM" = Managing Member

"MGR" = Manager

REQUIRED SIGNATURE:



David Polansky, Chief Administrative Officer

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.)

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)

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