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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PHARES M. HEINDL PLLC

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EXAMINER





January 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AARON A. FARMER, PL

SUBJECT: PHARES M. HEINDL PLLC

REF: W09000000348

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Marsha Thomas Regulatory Specialist II FAX Aud. #: H09000002732 Letter Number: 609A00000325

P.O BOX 6327 - Tallahassee, Florida 32314

Received Time Jan. 7. 9:25AM

ARTICLES OF ORGANIZATION OF PHARES M. HEINDL, PLLC

The undersigned, for the purpose of forming a limited liability company under the Florida Professional Service Limited Liability Company Act, F.S. Chapters 608 and 621, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be **PHARES M. HEINDL, PLLC** (the "Company").

ARTICLE II - ADDRESS

The initial street address of the Company shall be: 1865 Veterans Park Drive, Suite 304, Naples, FL 34109. The mailing address of the principal office of the Company shall be: P.O. Box 112319, Naples, FL 34109.

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

ARTICLE IV - BUSINESS PURPOSE

The general purposes for which this Company is organized shall be to render professional legal services to the general public, and to do all things in connection therewith that are customarily performed by a licensed attorney under the laws of the State of Florida. In furtherance of its corporate purposes, the Company shall have all of the general and specific powers and rights granted to and conferred on a limited liability company by the Professional Service Corporation and Limited Liability Company Act.

ARTICLE V – MANAGEMENT BY MANAGERS

The Company shall be managed by one or more managers and is, therefore, a manager managed company. The initial manager and his address is: Phares Heindl, 1865 Veterans Park Drive, Suite 304, Naples, FL 34109.

ARTICLE VI - EFFECTIVE DATE

The effective date, if other than the date of filing is January 1, 2009.

NOW THEREFORE, the undersigned has signed these Articles of Organization for the Company and acknowledges them to be his act this 7th day of January, 2009.

Aaron A. Farmer, Organizer

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CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF PHARES M. HEINDL, PLLC

Pursuant to Chapter 608, Florida Limited Liability Company Act, Aaron A. Farmer, P.L., 999 Vanderbilt Beach Road, Suite 606, Naples, FL 34108 having been named as registered agent to accept service of process upon PHARES M. HEINDL, PLLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 6th day of January, 2009.

AARON A. FARMER, P.L., a Florida Professional Limited Liability Company

Aaron A. Farmer, Managing Member