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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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T. HAMPTON

APR 21 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SearchPath of Miami, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth M. Boyer, Esq.

(Name of Person)

Stark Reagan, P.C.

(Firm/Company)

1111 West Long Lake Road, Suite 202

(Address)

Troy, MI 48098

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth M. Boyer

(Name of Person)

at (**248**) **641-9955**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|---|---|---|---|

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STARK REAGAN

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELLORS

MICHAEL H. WHITING
KENNETH M. BOYER
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WILLIAM D. GIRARDOT
PETER L. ARVANT
RONALD T. CHARLEBOIS
J. CHRISTOPHER CALDWELL
SARA GORMAN RAJAN

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TROY OFFICE

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TROY, MICHIGAN 48068-6310
TELEPHONE (248) 641-9955
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WWW.STARKREAGAN.COM

BONITA SPRINGS OFFICE

267 BAREFOOT BEACH DRIVE
SUITE 402
BONITA SPRINGS, FLORIDA 34134
TELEPHONE (239) 949-0876
FACSIMILE (239) 949-1567

April 15, 2009

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

RE: SearchPath of Miami, Inc.
SearchPath of Miami, LLC.

Dear Sir and/or Madam:

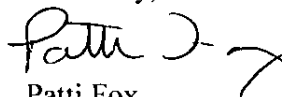
Enclosed for filing in the usual manner are the following documents:

1. Articles of Dissolution for SearchPath of Miami, Inc.;
2. Letter signed by sole shareholder of SearchPath of Miami, Inc. releasing the name to SearchPath of Miami, LLC; and
3. Articles of Organization for SearchPath of Miami, LLC.

Also enclosed is a check for \$160.00 to cover the applicable filing fees. I have enclosed an envelope for return of your letters of acknowledgement.

Thank you for your assistance. If you have any questions, please call me at 800/465-7117.

Yours truly,



Patti Fox
Legal Assistant

Enclosures with check

cc: Ms. Lilian M. Guazzelli
Kenneth M. Boyer, Esq.

5902-1.ltr re dissolution et al.doc

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SearchPath of Miami, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

3060 NW 23rd Court

Boca Raton, FL 33431

Mailing Address:

Same

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Lilian M. Guazzelli

Name

3060 NW 23rd Court

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

Boca Raton, FL 33431

City, State, and Zip

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 (REQUIRED)

(CONTINUED)

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DIVISION OF CORPORATIONS
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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:

MGRM

Lilian M. Guazzelli

3060 NW 23rd Court

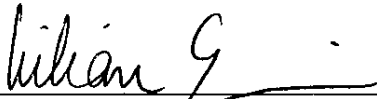
Boca Raton, FL 33431

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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.)

Lilian M. Guazzelli

Typed or printed name of signer

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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