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To:

Division of Corporations

Fax Number : (850) 617-6383

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From:

Account Name : GREENSPOON MARDER, P.A.

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 2009 AUG - 4 AM 11:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

B E S

MARSHALL ENTERPRISES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

C. LEWIS

AUG - 5 2009

EXAMINER

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August 5, 2009

GREENSPOON MARDER, PA

SUBJECT: MARSHALL ENTERPRISES, LLC
REF: W09000035515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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Carolyn Lewis
Regulatory Specialist II

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Michelle*

08-05-'09 10:35 FROM-

T-285 P0006/0006 F-373

Registration/Qualification Section

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**ARTICLES OF ORGANIZATION
OF**

B & S MARSHALL ENTERPRISES, LLC

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TALLAHASSEE, FLORIDA

The undersigned, being all of the members and managers of **B & S MARSHALL ENTERPRISES, LLC**, a Florida limited liability company formed hereunder (the "Company"), hereby forms a limited company under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of this Company is:

B & S MARSHALL ENTERPRISES, LLC

ARTICLE II. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

B & S MARSHALL ENTERPRISES, LLC
2101 Corporate Blvd., N.W. #317
Boca Raton, FL 33431
Attn: William C. Marshall

ARTICLE III. STREET ADDRESS OF COMPANY

The street address of the principal office of this Company is:

B & S MARSHALL ENTERPRISES, LLC
2101 Corporate Blvd., N.W. #317
Boca Raton, FL 33431
Attn: William C. Marshall

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ARTICLE IV. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The name and the street address of the registered agent of this Company in the State of Florida shall be:

**William S. Kramer, Esq.
Greenspoon Marder, P.A.
2255 Glades Road, Suite 414-E
Boca Raton, FL 33431**

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be a manager-managed company.

IN WITNESS WHEREOF, the undersigned members have executed the foregoing Articles of Organization as of this 3 day of August, 2009.


WILLIAM C. MARSHALL, Managing Member


MICHELLE L. MARSHALL, Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

B & S MARSHALL ENTERPRISES, LLC

2. The name and address of the registered agent and office is:

**William S. Kramer, Esq.
c/o Greenspoon Marder, P.A.
2255 Glades Road, Suite 414-E
Boca Raton, FL 33431**

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.



WILLIAM S. KRAMER

Date: 8/3/09

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