Division of Corporations

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# Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO. LAW OFFICES OF STEPHEN J. GRAVE DE PERALTA, P.L.

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## ARTICLES OF ORGANIZATION OF LAW OFFICES OF STEPHEN J. GRAVE DE PERALTA, P.L.

The undersigned does hereby acknowledge and file the following Articles, of Organization for the purpose of creating a professional limited liability company under the laws of the State of Florida.

#### ARTICLE I

The name of this professional limited liability company shall be: Law Offices of Stephen J. Grave de Peralta, P.L (the "Company").

#### ARTICLE II

The street address of the principal office of the Company shall be 245 NE 21st Avenue, Suite 207, Deerfield Beach, Florida 33441, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE III

The initial registered office of the Company is 245 NE 21st Avenue, Suite 207, Deerfield Beach, Florida 33441. The initial registered agent at that address is Stephen J. Grave de Peralta.

#### ARTICLE IV

The Company is organized for the purpose of engaging in the practice of law. The Company is a professional limited liability company governed by Chapter 621, Florida Statutes.

#### ARTICLE V

The Company shall commence its existence as of the January 1, 2010, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30th day of December, 2009.

J. Grave de Peralta, Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the professional limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the professional limited liability company is Law Offices of Stephen J. Grave de Peralta, P.L.

SECOND - The name and address of the registered agent and office is:

Stephen J. Grave de Peralta 245 NE 21<sup>st</sup> Avenue, Suite 207 Deerfield Beach, Florida 33441

Having been named as registered agent and to accept service of process for the above stated professional 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.

Dated this 30th day of December, 2009.

Stephen J. Grave de Peralta, Registered Agent

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