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West Palm Beach, FL 33409

Telephone (561) 686-2220 Facsimile (561) 686-2265 Website: www.fltaxlawyer.org Brooke A. Wiener, J.D., Law Clerk

2161 Palm Beach Lakes Blvd.

Suite 102A

HOWARD J. WIENER & ASSOCIATES, P.L.

Bawiener@gmail.com Cindy Thomas, Legal Assistant

e-mail: thomascit@gmail.com

December 31, 2009

Howard J. Wiener, J.D., LL.M. **Board Certified in Taxation** Adjunct Professor of Law University of Miami Law School e-mail: hjwiener@gmail.com

VIA FEDERAL EXPRESS

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Ted Simon, LLC

Dear Sir or Madam:

On behalf of our client, enclosed find an original and a copy of Articles of Organization for the above-captioned limited liability company. Please file the original, certify the copy, and return the certified copy to us using the enclosed Federal Express return envelope provided for your convenience.

Enclosed is a check payable to the Florida Department of State in the amount of \$155 consisting of the following fees:

| Filing Fee | \$100 |
|---------------------------|--------|
| Designation of Registered | |
| Agent | 25 |
| Certification | 30 |
| | \$ 155 |

I WOULD APPRECIATE YOUR FILING THE ENCLOSED ARTICLES OF ORGANIZATION EFFECTIVE AS OF FRIDAY, JANUARY 1, 2010 AND THEREFORE, RESPECTFULLY REQUEST THAT YOU CALL ME UPON YOUR RECEIPT OF THIS LETTER TO CONFIRM THE DATE OF FILING WITH THE DEPARTMENT OF STATE.

Department of State
Division of Corporations
Page 2
December 31, 2009

Thank you for your cooperation and kind attention to this important matter.

Sincerely yours,

ward J. Wiener

HJW/cjt Enclosures

cc: Ted Simon (w/copy of enclosures)



FILED SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION

10 JAN -4 PM 1:58

OF

TED SIMON, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "TED SIMON, LLC".

ARTICLE II Address:

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

120 San Marco Drive Palm Beach Gardens, FL 33418

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

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

Howard J. Wiener, Esq. Howard J. Wiener & Associates, P.L. 2161 Palm Beach Lakes Blvd., Suite 102A West Palm Beach, FL 33409

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.

Rogistered Agent's Signature

ARTICLE IV Effective Date:

The effective date of these Articles of Organization shall be January 1, 2010, which is the date of filing of the Articles of Organization.

IN WITNESS WHEREOF, I signed these Articles of Organization and acknowledge them to be my act this 31st day of December, 2009.

Authorized Member Representative:

Howard J. Wiener

(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.)