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EXAMINER

BONUS LAW FIRM

1115 East Concord Street Orlando, Florida 32803

Telephone No.: 407-835-8811 Facsimile No.: 407-835-8868

Philip F. Bonus, Esquire Rhonda A. Marret, Paralegal Susanne D. McCabe, Esquire Of Counsel

Writer's Email: philbonus@bonuslawtirm.com

January 5, 2010

VIA EXPRESS MAIL DELIVERY (Receipt #EG 033553109 US) Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Bonus McCabe, PLLC

Dear Sir or Madam:

Enclosed you will please find an original and one copy of the Articles of Organization for Bonus McCabe, PLLC, and Acceptance of Designation as Registered Agent for filing. Also enclosed is our check in the sum of \$125.00 representing the following:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent

I have enclosed a self-addressed, stamped envelope for your convenience. Thank you for your assistance in this matter.

Philip F. Bonus

PFB/ram Enclosures

ARTICLES OF ORGANIZATION OF BONUS McCABE, PLLC

The undersigned natural persons, who are licensed and otherwise legally authorized to practice law in the State of Florida, for the purpose of forming a limited liability company in accordance with the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I

Name. The name of the limited liability company shall be **BONUS McCABE**, **PLLC** (the "Company").

ARTICLE II

<u>Purpose</u>. The purposes for which the Company is formed are:

- a. To engage in the specific business of the practice of law as a professional limited liability company and to carry on services incident thereto. Such practice of law is the sole and exclusive professional service to be rendered by the corporation;
- b. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investment;
- c. To engage generally in the business of a law as a professional limited liability company as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own real or personal property, to enter into contracts, and to transact any lawful business related thereto;
- d. To engage in such other business incidental to the practice of law as a professional limited liability company as may be authorized or permitted by Florida law;
- e. The professional services of the Company shall be carried out only through its members, officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render such professional services in the State of Florida.

ARTICLE III

Address. The mailing address and street address of the principal office of the company shall be 1115 East Concord Street, Orlando, Florida 32803.

ARTICLE IV

<u>Duration</u>. The Company shall commence its existence at upon the filing hereof. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the operating agreement of the Company.

ARTICLE V

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of the Company is 1115 East Concord Street, Orlando, Florida 32803, and the name of the initial registered agent of the Company at that address is Philip F. Bonus.

ARTICLE VI

Management. The Company shall be managed by the members in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial members of the Company are:

NAME

ADDRESS

Philip F. Bonus

1115 East Concord Street Orlando, Florida 32803

Susanne D. McCabe

1115 East Concord Street Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned does set their hands and seals and have acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida this Nay of January, 2010.

PLACIF F. BONUS

SUSANNE D. McCABE

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PHILIP F. BONUS, to me personally known to be the person described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of January, 2010.



STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SUSANNE D. McCABE, to me personally known to be the person described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of January, 2010.



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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.

Philip F. Bonus Registered Agent

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