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D. BRUCE

JAN 26 2010

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Lee Art Holdings, L.L.C.  
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:

Paul Rampell, Esq.

Name of Person

Firm/Company

400 Royal Palm Way, Suite 410

Address

Palm Beach, FL 33480

City/State and Zip Code

paul@rampell-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Rampell, Esq.

Name of Person

at ( 561 )

833.1116

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$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

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I- Name**

The name of the Limited Liability Company is:

**Lee Art Holdings, L.L.C.**

**ARTICLE II- Address**

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

Mailing and Street  
Address:

c/o Paul Rampell, Esq.  
400 Royal Palm Way, Suite 410  
Palm Beach, FL 33480

**ARTICLE III- Registered Agent and Office**

The name and address of the initial registered agent of the Limited Liability Company is:

Registered Agent:

Paul Rampell, Esq.

Street Address:

400 Royal Palm Way, Suite 410  
Palm Beach, FL 33480

**ARTICLE IV- Management**

The Limited Liability Company is to be managed by a sole member. The name and address of the sole member is as follows:

Sole Member:

Mildred S. Lee 2007 Trust dated  
May 4, 2007, as amended

Street Address:

c/o Paul Rampell, Esq.  
400 Royal Palm Way, Suite 410  
Palm Beach, FL 33480

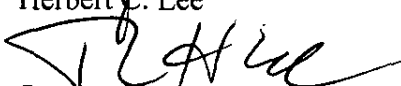
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TALLAHASSEE, FLORIDA

Date: January 17, 2010

LEE ART HOLDINGS, L.L.C.  
A Florida Limited Liability Company

By:

  
Herbert C. Lee

  
Thomas H. Lee

  
Richard S. Lee


  
Jonathan O. Lee

as Trustees of the Mildred S. Lee 2007  
Trust dated May 4, 2007, as amended,  
Sole Member

#### REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated Limited Liability Company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: January 14, 2010

  
Paul Rampell, Esq.  
Registered Agent

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