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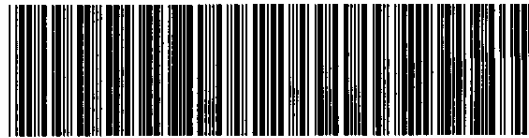
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

OCT 8 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Kleiner & Cazeau, P.L.
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:

Marc Kleiner

Name of Person

Kleiner Law Group

Firm/Company

18305 Biscayne Boulevard, Suite 200

Address

Aventura, Florida 33160

City/State and Zip Code

marc@kleinerlawgroup.com

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

For further information concerning this matter, please call:

Marc Kleiner

Name of Person

at (**305**) **517-1392 x101**

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

ARTICLES OF ORGANIZATION

OF

KLEINER & CAZEAU, P.L.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the company is KLEINER & CAZEAU, P.L, a Florida limited liability company (the "Company").

ARTICLE II - Address

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

18305 Biscayne Boulevard
Suite 200
Aventura, Florida 33160

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Marc D Kleiner, P.A.
18305 Biscayne Boulevard,
Suite 200
Aventura, Florida 33160

ARTICLE IV -Company Purpose

The Company is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida by and through the Company's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and transacting any and all other lawful business that the Company may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services.

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ARTICLE V -- Managers

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The following persons shall be Managers of the Company:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marc Kleiner, Esq.
18305 Biscayne Boulevard
Suite 200
Aventura, Florida 33160

Jeff P.H. Cazeau, Esq.
18305 Biscayne Boulevard
Suite 200
Aventura, Florida 33160

ARTICLE VI -- Disqualification of Member or Employee

If any officer, shareholder, agent or employee of this Company, who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional legal services, he shall sever all employment with, and financial interest in, this Company forthwith.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 4th day of October, 2010.

KLEINER & CAZEAU, P.L a Florida limited
liability company

By: _____

Marc Kleiner as authorized representative

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

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:

Kleiner & Cazeau, P.L, a Florida limited liability company.

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


Marc D Kleiner, P.A.
18305 Biscayne Boulevard,
Suite 200
Aventura, Florida 33160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designation 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.

Marc D Kleiner, P.A.

10-4-10
Date

By: 
Marc Kleiner, President