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#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H13000007299 3)))



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Division of Corporations

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From:

Account Name

: STEINBERG GARELLEK P.L.

Account Number : I20110000015 Phone

Fax Number

: (561)391-3344 : (561)391-3326

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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#### FLORIDA LIMITED LIABILITY CO. JOHN S. LIOTTA P. L.

Certificate of Status	1
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# STEINBERG | GARELLEK

ATTORNEYS AT LAW

From the deak of: Stoven Garellek, Esq. Phone: 561-910-7861 E-mail: szg@steingarlsw.com

January 15, 2013

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

RE:

Fax Audit Number H13000007299

Name: John S. Liotta P.L.

Dear Sir or Madam:

As per your request, we filed the revised Articles of Organization on January 11, 2013 as shown in the attached Transmission Verification Report. Today we phoned your office and were informed that our filing has been misplaced.

Enclosed you will find the pertinent documents for filing. We request that the January 11, 2013 date be kept.

We thank you in advance for your attention and cooperation.

Steven Garellek
SECRETARY OF STATE
ALLAHASSEE, FLORIDAM

1/15/2013 14:45

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850-617-6381

1/11/2013 8:38:25 AM PAGE 1/001 Fax Server



January 11, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

STEINBERG GARELLEK P.L.

SUBJECT: JOHN S. LIOTTA P.L.

REF: W13000002170

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Ragulatory Specialist II FAX Aud. #: H13000007299 Letter Number: 013A00000817

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF ORGANIZATION OF

JOHN S. LIOTTA P. L.

(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Professional Limited Liability Company Act, Chapters 608 and 621 of the Florida Statutes, hereby adopts the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is John S. Liotta P. L. (hereinafter, the "Company").

## ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 700 S. Federal Highway, Suite 200, Boca Raton, FL 33432.

### ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are SG Registered Agent LLC, 700 S. Federal Highway, Suite 200, Boca Raton, Florida 33432.

### ARTICLE IV . PURPOSE

The purpose for which the Company is organized is to provide legal services.

#### ARTICLE V. MANAGERS

The name and address of the Company's manager are:

John S. Liotta
700 S. Federal Highway, Suite 200
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 11th day of January, 2013.

John S. Liotta

Authorized Representative

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#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for John S. Liotta P. Lat the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statues relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

SG REGISTERED AGENT LLC

Dated:

Steven Garellek, Manager

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