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LIMITED LIABILITY COMPANY

Morgan & Masterson LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
Morgan & Masterson LLC**

ARTICLE I NAME

The name of the limited liability company shall be: Morgan & Masterson LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 2102 Appleton Court, Palm Beach Gardens, Florida 33403-1147.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS


The name and address of the initial registered agent is: Nancy O'Donnell, 2102 Appleton Court, Palm Beach Gardens, FL 33403-1147.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2039

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the members and the name and address of the members of the Limited Liability Company is:
Margaret O'donnell, 12 Place Du Petit Sablon, Brussels, Belgium, 1000
David Williams, Haydan Cottage, Castle Hill, Kingswood, Frodsham, Uk, WA6 6JS
Nancy O'donnell, 2102 Appleton Court, Palm Beach Gardens, FL 33403-1147


Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.
(608) 827-5300.

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

The name of the limited liability company is: Morgan & Masterson LLC

The name and address of the registered agent and office is: Nancy O'Donnell, 2102 Appleton Court, Palm Beach Gardens, FL 33403-1147

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature: Nancy O'Donnell
Nancy O'Donnell

Date: 10/25/99

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