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Florida Department of State
Division of Corporations
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re-sending
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To: Division of Corporations
Fax Number : (850)617-6383

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 JAN 30 PM 02

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RECEIVED
12 JAN 30 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
KAYE BENDER REMBAUM, PLLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

A. LUNT

JAN 31 2011

EXAMINER

January 27, 2012

EMPIRE CORPORATE KIT COMPANY

SUBJECT: KAYE BENDER REMBAUM, PLLC
REF: W12000005173

2012 JAN 30 PM 5:52
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TALLAHASSEE, FLORIDA

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is L08000115186.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

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SEAL
MALLAH ASSOCIATES, FLORIDA

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Robert L. Kaye who, being first duly sworn on oath, deposes and says:

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2012 JAN 30 PM 5:52
STATE OF FLORIDA
FALL ANNOTATED

1. I am the Manager of KAYE BENDER REMBAUM, PL (f/k/a Kaye & Bender, P.L.) a Florida professional limited liability company ("PL").

2. Articles of Organization for PL were filed on December 18, 2008 and assigned document number L08000115186.

3. Articles of Amendment to Articles of Organization for PL changing its name to Kaye Bender Rembaum, PL were filed on January 26, 2012.

4. A proposed Florida professional limited liability company intends to file Articles of Organization reflecting the name "Kaye Bender Rembaum, PLLC" ("PLLC").

5. PL consents as provided in Section 608.406, F.S. to PLLC's using the name "Kaye Bender Rembaum, PLLC".

Further Affiant sayeth naught.

By: [Signature]
Robert L. Kaye, Manager of
KAYE BENDER REMBAUM, PL

Sworn to and subscribed before me this 26 day of January, 2012 by Robert L. Kaye, Manager of KAYE BENDER REMBAUM, PL, a Florida professional limited liability company, and who is personally known to me or presented a Florida driver's license as identification.

[Signature]
Notary Public, State of Florida
Print Name: Carrie Schatz
My Commission Expires:

[NOTARY SEAL]

NOTARY PUBLIC STATE OF FLORIDA
Carrie Schatz
Commission #DD887665
Expires: JUNE 04, 2013
BONDED THROUGH ATLANTIC BONDING CO., INC.

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ARTICLES OF ORGANIZATION
OF
KAYE BENDER REMBAUM, PLLC

ARTICLE I—Name: The name of this professional limited liability company is KAYE BENDER REMBAUM, PLLC.

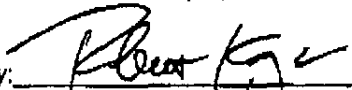
ARTICLE II—Duration: This professional limited liability company shall continue in existence in perpetuity unless its existence is sooner terminated or dissolved by agreement or law.

ARTICLE III—Initial Address: The initial mailing address and initial street address of the principal office of this professional limited liability company is 9121 North Military Trail, Suite 200, Palm Beach Gardens, FL 33410.

ARTICLE IV—Initial Registered Agent, Initial Registered Office & Registered Agent's Signature: The name and the Florida street address of the initial registered agent of this professional limited liability company is Kaye Bender Rembaum, PL, a Florida professional limited liability company, 1200 Park Central Boulevard South, Pompano Beach, FL 33064.

Having been named as registered agent and to accept service of process for the above stated professional limited liability company at the place designated in this certificate, it hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent as provided for in Chapter 608, F.S.

Kaye Bender Rembaum, PL, a Florida professional limited liability company, Registered Agent

By: 
Robert L. Kaye, Manager

Dated: January 26, 2012

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PALM BEACH COUNTY, FLORIDA

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ARTICLE V—Purpose: The sole and specific purpose of this professional limited liability company shall be to provide legal services as attorneys at law, and to engage in any other reasonably related lawful business that may be engaged in by a professional limited liability company organized under Chapter 621, Florida Statutes, as such business activities may be determined by the managing members from time to time. This professional limited liability company shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business as described in this Article.

ARTICLE VI—Management: This professional limited liability company shall be member-managed.

ARTICLE VII—Effective Date: The effective time and date of these Articles of Organization shall be 12:02 a.m. on January 26, 2012.

Signed this 26 day of January, 2012

KAYE BENDER REMBAUM, PL, a Florida professional limited liability company, Managing Member

By: 
Robert L. Kaye, Manager

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