

L0100000000016

James William Sibson
JWS CONSULTING, LLC
2979 West Bay Drive, Suite 2
Belleair Bluffs, FL 33770

December 18, 2000

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: JWS CONSULTING, LLC

Dear Sir or Madam:

Enclosed for registration are the original and one copy of the Articles of Organization for filing on behalf of the subject Limited Liability Company along with the registered agent certificate.

The date of the establishment of this LLC must be January 1, 2001.

Also enclosed is a check in the amount of \$125.00 for the filing fees.

Thank you very much.

Sincerely,


James William Sibson

Enclosures

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-12/26/00--01081--008
***125.00 ***125.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 DEC 26 AM 9:36

FILED

WJ 12/01

EFFECTIVE DATE
01/01/2001

LR 12/18/00

**ARTICLES OF ORGANIZATION
OF
JWS CONSULTING, LLC**

The undersigned organizers hereby execute and acknowledge these Articles of Organization for the purpose of forming a single member Limited Liability Company for profit in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be JWS CONSULTING, LLC

**ARTICLE II
ADDRESS**

The street address of the principal office is 2979 West Bay Drive, Suite 2, Belleair Bluffs, FL 33770. The mailing address is 2979 West Bay Drive, Suite 2, Belleair Bluffs, FL 33770.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the Registered Agent and Registered Office are

James William Sibson
2979 West Bay Drive, Suite 2
Belleair Bluffs, FL 33770

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**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

**ARTICLE V
DURATION**

The duration period of the Limited Liability Company shall be perpetual.

EFFECTIVE DATE
01/01/2001

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The existing members/member-managers of this Limited Liability Company must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in the Limited Liability Company. However, the nontransferring member-managers of this Limited Liability Company are empowered to approve by unanimous vote the admission into membership of a transferee of a former member of this Limited Liability Company.

ARTICLE VII
MEMBERS RIGHTS TO CONTINUE BUSINESS

The unanimous approval of the remaining members is required to continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member/member-manager or the occurrence of any other event that terminates the continued membership of a member/member-manager in this Limited Liability Company.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

January 1, 2001
Date

James W. Sibson
James William Sibson

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE
OF
JWS CONSULTING, LLC**

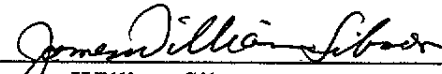
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and the Florida street address of the Registered Agent and Registered Office are:

James William Sibson
2979 West Bay Drive, Suite 2
Belleair Bluffs, FL 33770

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 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 as provided for in Chapter 608, F.S.

Dated this 1st day of January, 2001.


James William Sibson

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SECRETARY OF STATE
TALLAHASSEE FLORIDA