

Apr. 23. 2001 4:09PM
Division of Corporations

BUSH ROSS ET AL

No. 100000006262

10100000006262

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000044547 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

AL

Return to: Jennifer Riddle
Client: PRG1-0

LIMITED LIABILITY COMPANY

K & G Executive Management, L.C.

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

FILED
01 APR 23 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. (((H01000044547 7)))

**ARTICLES OF ORGANIZATION
OF
K & G EXECUTIVE MANAGEMENT, L.C.**

The undersigned member, acting as a member of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

ARTICLE I

Name

The name of this limited liability company is K & G Executive Management, L.C. (the "Company") and its principal office and mailing address is 15310 Amberly Drive, Suite 15, Tampa, Florida 33647.

ARTICLE II

Effective Date

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III

Purpose of Organization

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

Fax Audit No. (((H01000044547 7)))

SECRET
TALLAHASSEE, FLORIDA

01 APR 23 AM 10:19

FILED

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the Company shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the Company at such address is Mindy L. Carreja.

ARTICLE V

Management of the Company

The Company shall be managed by a Manager who shall be elected by the members in the manner set forth in the Company's Operating Agreement.

ARTICLE VI

Operating Agreement

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

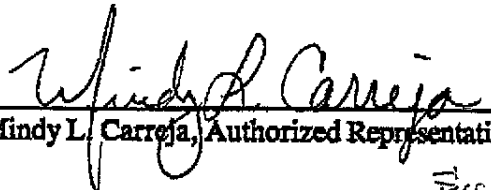
ARTICLE VII

Indemnification

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any Manager or member, or former Manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

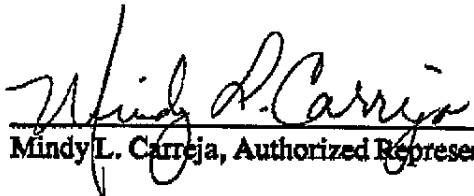
FILED
01 APR 23 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 23rd day of April, 2001.


Mindy L. Carreja, Authorized Representative

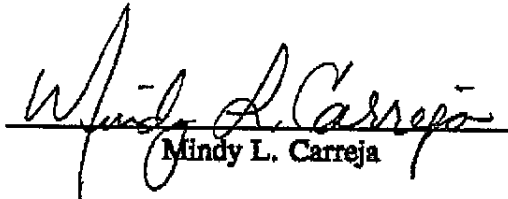
**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, K & G Executive Management, L.C., desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates Mindy L. Carreja, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.


Mindy L. Carreja, Authorized Representative

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named Company and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.


Mindy L. Carreja

225872.1

FILED
01 APR 23 AM 10:19
TALLAHASSEE, FLORIDA