

# L000000001745

LLC Articles Filing Letter

February 9, 2000  
Registration Section  
Department of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

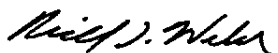
LLC Filings Office:

I enclose an original and one copy of the proposed Articles of Organization of Welch Business Solutions & Consulting, LLC, a proposed domestic limited liability company. Please file the Articles of Organization and return a file-stamped copy of the original Articles or other receipt, acknowledgment or proof of filing to me at the address below.

A check in the amount of \$160.00 made payable to your office, for total of filing fees, designation of registered agent, certified copy, and certificate of status is enclosed.

Please advise immediately if there is a conflict with the name of with respect to the name of the company. I appreciate your assistance in this matter.

Sincerely,



Richard T. Welch, Organizer

2133 Carroll Garden Lane  
Tampa, Florida 33612  
(813) 932-6461

Enclosures: Articles of Organization; check

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TALLAHASSEE FLORIDA

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EFFECTIVE DATE

2/3/00

Articles of Organization  
of

Welch Business Solutions & Consulting, LLC

The undersigned natural person, of the age of eighteen years or more, acting as organizer of a limited liability company under the State of Florida Limited Liability Company Act pursuant to Chapter 608, Florida Statutes, adopts the following Articles of Organization for such limited liability company.

*Article 1. Name of Limited Liability Company.* The name of this limited liability company is Welch Business Solutions & Consulting, LLC.

*Article 2. Registered Office and Registered Agent.* The initial registered office of this limited liability company and the name of its initial registered agent at this address is:

Richard T. Welch  
2133 Carroll Garden Lane Tampa, Florida 33612

*Article 3. Statement of Purposes.* The purposes for which this limited liability company is organized are:

To provide business solutions and consulting services to companies by focusing on strategic plans, mergers & acquisitions, capital structure development, management reporting systems, information systems selection & implementation, efficiency and controls review, and drivers of shareholder value and to engage in any other lawful purpose for which limited liability companies may be organized in Florida for perpetuity.

*Article 4. Management and Names and Addresses of Initial Managers.* The limited liability company is to be managed by one or more managers elected annually by the members. The management of this limited liability company is reserved to the managers. The existing members of this LLC must approve the admission of new members by unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC. The name and address of its initial manager is:

Richard T Welch  
2133 Carroll Garden Lane Tampa, Florida 33612

EFFECTIVE DATE

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Article 5. Principal Place of Business of the Limited Liability Company. The principal place of business of the limited liability company shall be: 2133 Carroll Garden Lane, Tampa, Florida 33612.

Article 6. Period of Duration of the Limited Liability Company. The period of duration of the limited liability company shall be: perpetual. The unanimous approval of the remaining members is required to continue the business of the LLC, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company.

Article 7. Effective Date. The effective date of the organization of this LLC shall be February 3, 2000.

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

Date: 2/9/2000

Signature:

Richard T. Welch, Organizer  
Richard T Welch

Having been named as registered agent and to accept service of process for the aforementioned limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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 the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Date: 2/9/2000

Signature:

Richard T. Welch

Registered Agent, Richard T. Welch

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