# LOOODOO 2500 Moore, HILL, Westmoreland, Hook & Bolton, P. A.

ATTORNEYS AT LAW

NINTH FLOOR

SUNTRUST TOWER
220 W. GARDEN STREET

Pensacola, Florida 32501

TELEPHONE (850) 434-3541

February 25, 2000

POST OFFICE BOX 13290 PENSACOLA, FLORIDA 32591-3290

FAX (850) 435-7899

INTERNET

http://www.mhwhb-law.com

WRITER'S E-MAIL ADDRESS:

jap@mhwhb-law.com

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\*\*\*\*125.00 \*\*\*\*125.00

\* BOARD CERTIFIED CIVIL TRIAL LAWYER

\*\* ALSO ADMITTED IN ALABAMA

H. EDWARD MOORE, JR. \*

LARRY HILL \*

MICHAEL D. HOOK \*

STEPHEN F. BOLTON \*
YANCEY F. LANGSTON

WILLIAM R. MITCHELL

CHARLES F. BEALL, JR. \*\*
JAMES A. McGHEE \*\*

BRIAN H. KIRKLAND

NATALIE D. WILHELM SEAN A. WINNER

J. LOFTON WESTMORELAND

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Silver Eagle Management Consultants, L.L.C.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation. A check in the amount of \$125.00 is enclosed for the filing fee and registered agent fee. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND,

HOOK & BOLTON, P.A.

Judy Pinette, CLA to Sean A. Winner

/jap Enclosures

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 1, 2000

JUDY PINETTE MOORE, HILL, WESTMORELAND, ET AL P.O. BOX 13290 PENSACOLA, FL 32591-3290

SUBJECT: SILVER EAGLE MANAGEMENT CONSULTANTS, L.L.C.

Ref. Number: W0000005503

We have received your document for SILVER EAGLE MANAGEMENT CONSULTANTS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 700A00011221

# ARTICLES OF ORGANIZATION OF SILVER EAGLE MANAGEMENT CONSULTANTS, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I

#### Name:

The name of the Limited Liability Company is Silver Eagle Management Consultants, L.L.C.

#### ARTICLE II

#### Address:

The mailing address and street address of the principal office of the Limited Liability Company is 3101 West Michigan Avenue, Pensacola, Florida 32506.

#### ARTICLE III

#### **Duration:**

The period of duration for the Company is perpetual.

#### ARTICLE IV

#### Management:

(Check the appropriate box and complete the statement)

- The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

John Nugent 3101 W. Michigan Ave. Pensacola, FL 32506 Leda Nugent 3101 W. Michigan Ave. Pensacola, FL 32506

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is Silver Eagle Management Consultants, L.L.C.
- (2) The name and address of the registered agent and office is: John Nugent, 3101 W. Michigan Avenue, Pensacola, Florida 32506.

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated: February <u>25,</u>2000.

IOHN NAGENT

### ARTICLE V

#### Admission of Additional Members:

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VI

## Members' Rights to Continue Business

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continues only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 25th day of February, 2000.

John Nugent - Member 25

eda Nugent