

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1212

L00000007102

Waltenbach, Williams
& Rustoff, PC

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****125.00 ****125.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

W-14813

FILED

00 JUN 19 PM 12:12

RECEIVED

00 JUN 12 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6/15/00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

6/12/00 8:58



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

CAPITAL CONNECTION
ATTN: LS

SUBJECT: KALTENBACH, WILLIAMS & RISTOFF, L.C.
Ref. Number: W00000014813

FILED
00 JUN 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KALTENBACH, WILLIAMS & RISTOFF, 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):

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00033422

CO MEETED

RECEIVED
00 JUN 13 AM 10:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2000

CAPITAL CONNECTION
ATTN: LS

SUBJECT: KALTENBACH, WILLIAMS & RISTOFF, L.C.
Ref. Number: W00000014813

FILED
00 JUN 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for KALTENBACH, WILLIAMS & RISTOFF, 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):

We apologize for failing to note previously that your document title refers to the entity as a Professional Limited Liability Company.

The name of a professional limited liability company must contain the suffix "P.L.," "P.L.C.," "PL," "PLC," or "PROFESSIONAL LIMITED COMPANY" at the end of the name. "P.L.L.C." OR "PLLC" is not an acceptable suffix in the state of Florida.

The specific purpose of the entity must be set forth in the document.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00033655

Corrected

RECEIVED
00 JUN 19 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION OF KALTENBACH, WILLIAMS & RISTOFF, P.L.C.

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

ARTICLE I — Name:

The name of this professional limited liability company is: KALTENBACH, WILLIAMS & RISTOFF, P.L.C.

ARTICLE II — Address:

The mailing address and street address of the principal office of KALTENBACH, WILLIAMS & RISTOFF, P.L.C. is: 7026 Little Road, New Port Richey, FL 34654.

ARTICLE III — Purpose:

The purpose of KALTENBACH, WILLIAMS & RISTOFF, P.L.C. is to engage in the practice of law in the State of Florida, with all powers permitted under Florida law.

ARTICLE IV — Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the registered agent are: David R. Ristoff, 7026 Little Road, New Port Richey, FL 34654

ARTICLE V — Duration:

The period of duration for KALTENBACH, WILLIAMS & RISTOFF, P.L.C. shall be perpetual.

ARTICLE VI — Management:

KALTENBACH, WILLIAMS & RISTOFF, P.L.C. is to be managed by the members. The names and addresses of the managing members are:

Donald F. Kaltenbach, P.A., 7026 Little Road, New Port Richey, FL 34654
Stephen R. Williams, 7026 Little Road, New Port Richey, FL 34654
David R. Ristoff, 7026 Little Road, New Port Richey, FL 34654.

The authority of the managing members to act for KALTENBACH, WILLIAMS & RISTOFF, P.L.C. is limited as provided for in the regulations of KALTENBACH, WILLIAMS & RISTOFF, P.L.C. Further, pursuant to §608.424 Florida Statutes, no member shall be an agent of KALTENBACH, WILLIAMS & RISTOFF, P.L.C. solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the KALTENBACH, WILLIAMS & RISTOFF, P.L.C. solely by virtue of being a member. The scope of authority of members is set forth in the regulations of KALTENBACH, WILLIAMS & RISTOFF, P.L.C.

EFFECTIVE DATE
6/15/00

ARTICLE VII — Admission of Additional Members:

The members have the right to admit additional members. The terms and conditions of such admissions are set forth in the regulations of KALTENBACH, WILLIAMS & RISTOFF, P.L.C. In accordance with Chapter 621, Florida Statutes, additional members may only be admitted provided that they qualify to provide professional services as attorneys.

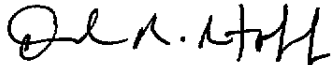
ARTICLE VIII — Members' Rights to Continue Business

The remaining members of KALTENBACH, WILLIAMS & RISTOFF, P.L.C. may 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 KALTENBACH, WILLIAMS & RISTOFF, P.L.C. The terms and conditions applicable to this Article are set forth in the regulations of KALTENBACH, WILLIAMS & RISTOFF, P.L.C.

ARTICLE IX — Effective Date

The effective date for the existence of KALTENBACH, WILLIAMS & RISTOFF, P.L.C. is 12:01 a.m., June 15, 2000.

IN WITNESS WHEREOF, the undersigned member of KALTENBACH, WILLIAMS & RISTOFF, P.L.C. has signed these Articles of Organization and acknowledges them to be the Articles of Organization of KALTENBACH, WILLIAMS & RISTOFF, P.L.C., this 16th day of June, 2000.

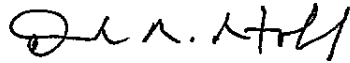


David R. Ristoff
as a managing member

FILED
JUN 19 PM 12:12
CLERK OF STATE
TALLAHASSEE FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
AND REGISTERED OFFICE FOR
KALTENBACH, WILLIAMS & RISTOFF, P.L.C.**

Having been named as registered agent and to accept service of process for KALTENBACH, WILLIAMS & RISTOFF, P.L.C., at the place designated in Articles of Organization for KALTENBACH, WILLIAMS & RISTOFF, P.L.C., 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.



David R. Ristoff
7026 Little Road
New Port Richey, FL 34654.

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00 JUN 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA