

Division of Corporations

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.

(((H00000046588 0)))

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) 922-4003

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
Fax Number : (407) 423-7014

RECEIVED
00 SEP -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Bagby Consultants, L.L.C.

L-10640

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

FILED
00 SEP -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W29/5

Electronic Filing Menu

Corporate Filing

Public Access Help

(H00000046588 0)

**ARTICLES OF ORGANIZATION
FOR
BAGBY CONSULTANTS, L.L.C.**

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as the organizer of BAGBY CONSULTANTS, L.L.C. (the "Company", under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is BAGBY CONSULTANTS, L.L.C.

**ARTICLE II
PURPOSE AND POWERS**

A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

**ARTICLE III
INITIAL REGISTERED AGENT, REGISTERED OFFICE ADDRESS**

The street address and mailing address of the initial corporate office of this Company is 4138 Shorecrest Drive, Orlando, Florida 32804. The street address of the initial registered office of this Company is 390 N. Orange Avenue, Suite 1500, Orlando, Florida 32801 and the name of the initial registered agent of this Company at that address is J. P. Carolan, III.

**ARTICLE IV
DURATION**

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

FILED
00 SEP - 11 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H00000046588 0)

(H00000046588 0)

ARTICLE V
MANAGEMENT

The Company and its business and affairs shall be managed by the members of the Company. The members shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Fla. Stat., as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The Company shall admit new members only upon the unanimous written consent of all then existing members of the Company.

ARTICLE VII
CONTINUATION OF BUSINESS

Except as required by law, the Company shall not be dissolved upon the death, retirement, resignation, expulsion, or bankruptcy of a member.

ARTICLE VIII
AMENDMENTS

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 5th day of September, 2000.



J. P. Carolan, III

FILED
00 SEP -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

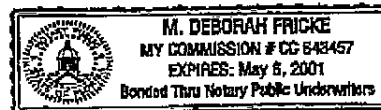
(H00000046588 0)

(H00000046588 0)

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 5th day of September, 2000,
by J. P. Carolan, III, who is personally known to me or who has produced _____
as identification.

M. Deborah Fricke
Notary Public
My Commission Expires: 5/6/2001



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby acknowledges that the undersigned is familiar with, and accepts, the obligations of a registered agent under Chapter 608, Fla. Stat. and accepts the appointment to serve as the initial Registered Agent of BAGBY CONSULTANTS, L.L.C.

J. P. Carolan, III
J. P. Carolan, III

S:\NCORP\Bagby Consultants\A-1-Single-Member\wpd

FILED
00 SEP -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(H00000046588 0)