

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.

Account Number : I20000000078

Phone : (305) 358-0050

Fax Number : (305) 358-0550

LIMITED LIABILITY COMPANY

Leadership Solutions Florida, L.L.C.

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MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.
2200 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131
(305) 358-9200
Fax (305) 358-9617

DATE: October 5, 2000

TO: Division of Corporations Lee Rivers
COMPANY: Florida Department of State
FAX NO. 850-922-4003 / PHONE NO.: 850-487-6958
FROM: Robert B. Macaulay
Re: 80758

NUMBER OF PAGES including this page: 4

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MESSAGE

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LAW OFFICES

MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.

2200 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-0050
TELECOMER (305) 358-0550

October 3, 2000

By UPS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

LEADERSHIP SOLUTIONS FLORIDA, L.L.C.

Ladies and Gentlemen:

Enclosed for filing with the Division of Corporations are the Articles of Organization (including the Designation of Registered Agent) for the above-captioned company. Also enclosed is a check in the amount of \$155, payable to the Florida Secretary of State, to cover the following required fees:

Articles of Organization	\$100.00
Registered Agent Designation	25.00
Certified Copy	30.00

Please return the certified copy to me in the enclosed prepaid UPS envelope.

Sincerely,


Robert B. Macaulay

RBM:haw

Enclosures

10/05/00 THU 16:53 FAX 305 3589617

MRAM & Z PA

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350)487-6013

10/05/00 12:18 F1 Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2000

MITRANI, RYNOR

SUBJECT: LEADERSHIP SOLUTIONS FLORIDA, L.L.C.
REF: W00000024201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Lee Rivers
Document Specialist

FAX Aud. #: H00000052640
Letter Number: 300A00052823

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
OF
LEADERSHIP SOLUTIONS FLORIDA, L.L.C.**

**ARTICLE I
NAME**

The name of this Limited Liability Company is LEADERSHIP SOLUTIONS FLORIDA, L.L.C.

**ARTICLE II
BUSINESS ADDRESS**

The mailing and street address of the principal office of the Limited Liability Company is 10371 Northwest 39 Place, Coral Springs, Florida 33065.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Limited Liability Company shall be Mitrani, Rynor, Adamsky, Macaulay & Zorrilla, P.A., Miami, Florida 33131, and the initial registered agent of this ~~One Southeast Third Avenue Suite 2200,~~ Limited Liability Company is Robert B. Macaulay, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 608.415, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company shall be managed by its Members, as provided in the Members' Operating Agreement.

**ARTICLE V
INDEMNIFICATION**

The Limited Liability Company may indemnify, to the full extent permitted by law, any person who is the proper subject of indemnification.

Date: October 3, 2000


Ann M. Meacham, Principal Member

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Leadership Solutions Florida, L.L.C., at the place designated in the Articles of Organization, Robert B. Macaulay is familiar with and accepts the obligations of that position, and agrees to act in that capacity, and agrees to comply with the provisions of Sections 48.091 and 608.415, Florida Statutes, relative to keeping open such office.

Date: October 3, 2000


Robert B. Macaulay

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