

LOI 000005911 4.

Leahy & Associates, P.A.  
A Professional Association

Timothy B. Leahy, Esquire

April 10, 2001

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/13/01--01110--010  
\*\*\*125.00 \*\*\*125.00

Re: Filing of a Limited Liability Company

Dear Sir(s):

Please find enclosed the original Articles of Organization for KING ENTERPRISES CONSULTING, L.L.C., and one copy of said Articles of Organization. Also please find enclosed my check in the amount of \$125.00 to cover the cost involved in the filing of Articles of Organization for King Enterprises Consulting, L.L.C., as a limited liability company and for the Certificate of Registered Agent. Please send all things that will be sent from your office that involve the above limited liability company to the offices of Leahy & Associates, P.A., 535 Central Avenue, Suite 300, St. Petersburg, FL 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.



Timothy B. Leahy, Esquire  
Enclosures  
TBL/dw

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STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION**

**OF**

**KING ENTERPRISES CONSULTING, L.L.C.**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization;

**ARTICLE I**

**NAME:**

The name of the Limited Liability Company shall be **KING ENTERPRISES CONSULTING, L.L.C.**

**ARTICLE II**

**STREET and MAILING ADDRESS**

The principal place of business and Mailing Address of the Company in Florida shall be 13014 N. Dale Mabry, Suite 355, Tampa, Florida 33618.

**ARTICLE III**

**DURATION:**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall terminate as provided in these Articles of Organization.

**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The name and street address of the Registered Agent of the Company in the State of Florida is Gregory Heigh, 13014 N. Dale Mabry, Suite 355, Tampa, Florida, 33618.

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**ARTICLE V**

**ADMISSION OF NEW MEMBERS**

No additions members shall be admitted to the Company except of the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VI**

**TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members, provided there are at least One (1) remaining member.

**ARTICLE VII**

**MANAGEMENT**

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law of these Articles of Organization. The names and addresses of the managing member of the Company is:

**NAMES**

**Gregory Heigh**

**ADDRESS**

**13014 N. Dale Mabry, Suite 355  
Tampa, Florida, 33618**

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CLERK OF DISTRICT COURT  
TAMPA, FLORIDA

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Pinellas County, Florida, for the foregoing use(s) and purpose(s) this 15 day of March, 2001.

Gregory Heigh  
Gregory Heigh

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 15 day of March, 2001, by Gregory Heigh, who is personally known or who has produced D/Licent as identification and who (did) (did not) take an oath.

Thomas B. Lewis  
NOTARY PUBLIC  
Print: Thomas B. Lewis  
My Commission Expires: August 1, 2004  
My Commission CC958246

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Articles of Organization, 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 this 15 day of March, 2001.

Gregory Heigh  
Gregory Heigh