Division of Corporations

https://ccfss1.dos.statc.fl.us/scripts/efilcovr.exe

2000000602

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.

(((H010000509793)))

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)205-0383

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number: 119980000090 Phone: (407)839-4200 Fax Number: (407)425-8377 DI APR 27 PM 3: 13

RECEIVED

APR 27 PM 2: 49

SECHEMATION STATE

ALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Par Excellence Consulting, L.L.C.

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida Dept. of State Electronic Filing Facsimae Audit No. H 01 0000 5 0976 3

ARTICLES OF ORGANIZATION

OF

PAR EXCELLENCE CONSULTING, L.L.C.

The undersigned, acting as the organizer of PAR EXCELLENCE CONSULTING, L.L.C. 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 Par Excellence Consulting, L.L.C. (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 1257 Falcon Crest Boulevard, Apopka, Florida 32712.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Regulations of the Company.

ARTICLE IV - Management:

The Company is to be managed by Managers and the name and address of the initial Manager is:

<u>Name</u>	<u>Address</u>	O I	SEC
Richard M. Lynn	1257 Falcon Crest Boulevard Apopka, FL 32712	APR 27	TENT SHE
ARTICLE V - Admission of Additional Members:		PM 3: I	OF STATE

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

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, <u>Fla. Stat.</u>

Florida Dept. of State Electronic Filing Facsimile Audit No.<u>HAMASOSTF</u> 3

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Richard M. Lynn, and the street address of the Company's initial registered office is 1257 Falcon Crest Boulevard, Apopka, Florida 32712.

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.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indomnitec shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indomnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Regulations of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Regulations, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon 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 WITNESS WHEREOF, the undersigned Managers have executed these Articles of Organization as of this Z day of April, 2001.

MANAGER:

Richard M. Lynn

Florida Dept. of State Electronic Filing Facsimile Audit No. 110100050979

Florida Dept. of State Electronic Filing
Facsimile Audit No. Hologoody 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415, 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 PAR EXCELLENCE CONSULTING, L.L.C.
- The name and address of the registered agent and office is:

Richard M. Lynn 1257 Falcon Crest Boulevard Apopka, Florida 32712

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

By:
Richard M. Lynn

Dated this 26 day of April, 2001.

DIVISION OF CORPORATIONS

OI APR 27 PM 3: 14