# 010000007530 GERALD R. BOYD, JR., P.A. ATTORNEY AT LAW

4230 S. MACDILL AVENUE TAMPA, FLORIDA 33611

TELEPHONE (813) 839-6659 TELECOPIER (813) 839-5592

May 4, 2001

Divisions of Corporations Post Office Box 5588 Tallahassee, FL 32314 900004191609--0 -05/09/01--01116--018 \*\*\*\*155.00 \*\*\*\*155.00

Re:

Triaxon Capital Management, LLC

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Organization along with our check in the amount of \$155.00 in payment of the filing fee, registered agent fee and certified copy fee.

Please return a certified copy to me at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely,

Gerald R. Boyd, Jr.

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SECALLAHASSEE FLORIDA
TALLAHASSEE FLORIDA

## ARTICLES OF ORGANIZATION OF TRIAXON CAPITAL MANAGEMENT, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be TRIAXON CAPITAL MANAGEMENT, L.L.C. ("Company").

## **ARTICLE 11 -ADDRESS**

The mailing address and street address of the principal office of the company shall be 1120 North Shore Drive NE, #1004, St. Petersburg, FL 33701-1451.

## ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved 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: John C. Gates, 1120 North Shore Drive NE, #1004, St. Petersburg, FL 33701-1451.

# ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the consent of all the members.

# ARTICLE VI - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the manimum written consent of all the members of the company and on 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 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 VII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

#### ARTICLE VIII - 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 or these Articles of Organization. The names and addresses of the members of the company are:

NAME
ADDRESS

John C. Gates
1120 North Shore Drive NE
#1004
St. Petersburg, FL 33701

Gerald A. Bushey
1120 North Shore Drive NE

#1004 St. Petersburg, FL 33701

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Tampa, Florida, on this 3rd day of May, 2001.

JOHN C. GATES

GERALD A. BUSHEY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me this 3rd day of May, 2001, by JOHN GARES and GERALD A. BUSHEY, who are personally known to me or who have Friduced as identification and who did not take an oath.

Melinda Santiago Barrera
My Commission CC853310
Expires July 11 2003

OTARY PUBLIC, STATE OF FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of TRIAXON CAPITAL MANAGEMENT, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

JOHN C. GATES, Registered Agent

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