# 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 \*\*\*\*125.00 300004539903----08/17/01--01041--005 \*\*\*\*\*35.00 \*\*\*\*\*35.0 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File L.C. File\_ Fictitious Name File\_ Trade/Service Mark Merger File\_ Art. of Amend. File RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatemen Cert. Copy\_ Photo Copy\_ 55 Certificate of Good Standing\_ Certificate of Status Certificate of Fictitious Name\_\_ Corp Record Search\_ Officer Search\_ Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record\_ Requested by: UCC 1 or 3 File\_ UCC 11 Search Name Time UCC 11 Retrieval\_

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 17, 2001

CAPITAL CONNECTION, INC.

SUBJECT: MID-SOUTH CONSULTING, LLC

Ref. Number: W01000019130

We have received your document for MID-SOUTH CONSULTING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following:

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 401A00047225

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# ARTICLES OF ORGANIZATION OF MID-SOUTH CONSULTING, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I — Name:

The name of the Limited Liability Company is: MID-SOUTH CONSULTING, LLC

### ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: Jim Stone, 5090 Down Point Lane, Windermere, Florida 34786

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

### ARTICLE IV — Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

## ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: As set forth in the Regulations of the Limited Liability Company.

## ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on 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 the limited liability company shall be: As set forth in the Regulations of the Limited Liability Company.

APPROVE.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this <u>/6</u> day of August 2001.

Jiso Stone

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

,Signee

Filing Fee: \$250.00 for Articles and Affidavit

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SEGNETARY OF STATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

#### MID-SOUTH CONSULTING, LLC

2. The name and address of the registered agent and office is:

JIM STONE

Office: 5090 Down Point Lane

Windermere, Florida 34786

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.

(Signature

(Date)

Filing Fee: \$35 for Designation of Registered Agent

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