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THE LAW OFFICE OF

# **GREGORY V. BEAUCHAMP, P.A.**

107 EAST PARK AVENUE, 32626 P. O. BOX 1129 CHIEFLAND, FL 32644 FAX (352)493-1378 (352)493-1458

January 10, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

200004769122--3 -01/11/02-01039-011 \*\*\*\*160.00 \*\*\*\*160.00

Attn: Articles of Organization

Re: GORDON ENTERPRISES, L. L. C.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Organization for the above-named L.L.C... In addition, a check in the amount of \$160.00 is enclosed which represents the following fees:

Filing Fee Certified Copy Certificate

\$ 125.00 \$ 30.00

5.00

\$160.00

Please file the original of the enclosed Articles of Organization and Eturn certified copy to me at your earliest opportunity.

Sincerely,

reggry V Beaucham

GVB/jem Enclosure

SV

THIS INSTRUMENT PREPARED BY: GREGORY V. BEAUCHAMP, P. A. P. O. BOX 1129 CHIEFLAND, FLORIDA 32644-1129

#### **ARTICLES OF ORGANIZATION**

OF

# **GORDON ENTERPRISES, L.L.C.**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, do hereby adopt the following Articles of Organization.

#### **ARTICLES 1.0**

The name of the Limited Liability Company shall be: GORDON ENTERPRISES,

L.L.C.

## **ARTICLE 2.0**

The period of its duration may not exceed 30 years from the date of filing with the Department of State.

### **ARTICLE 3.0**

The purpose for which the Limited Liability Company is organized shall be the engagement of security and defense consulting services as the Manager may from time to time determine.

#### **ARTICLE 4.0**

The location of the principal place of business and mailing address of the Limited Liability Company shall be: physical address is 706 S. W. 5<sup>th</sup> Street, Trenton, Florida 32693 and the mailing address is 706 S. W. 5<sup>th</sup> Street, Trenton, Florida 32693.

#### **ARTICLE 5.0**

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

# ARTICLE 6.0

Upon the affirmative majority thereof, the remaining Members of the Limited Liability Company may 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.

## **ARTICLE 7.0**

The Limited Liability Company shall be managed by a Manager or Managers and the name and address of the initial Managers are as follows:

MICHAEL D. GORDON

706 S. W. 5<sup>th</sup> Street Trenton, Florida 32693

IN WITNESS WHEREOF, the undersigned Member have executed these Articles \_\_\_ day of January, 2002. of Organization this STATE OF FLORIDA COUNTY OF LEVY I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MICHAEL D. GORDON , known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification: ( ) personally known or ( ) produced . No oath(s) taken. identification \_\_\_ WITNESS my hand and official seal in the County and State last aforesaid this gth day of January, 2002. (NOTARY SEAL)

# 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 that following statement to designate a registered office and registered agent in the State of Florida.

- 1, The name of the Limited Liability Company is GORDON ENTERPRISES, L.L.C..
- 2. The name and the Florida street address of the Registered Agent is:

MICHAEL D. GORDON 706 S. W. 5<sup>th</sup> Street Trenton, FL 32693

Having been named as Registered Agent and to accept service of process for the above state 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.

MICHAEL D. GORDON