

LO2000003007

Brian B. Hart
200 S. Bradford Ave.
Tallahassee, FL 32309

January 28, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

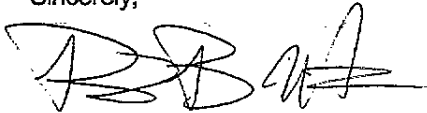
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****125.00 ****125.00

RE: Serentis Consulting LLC

Dear Sir or Madam:

Enclosed herewith for filing with your office, please find the original Articles of Organization for Serentis Consulting LLC. I've included a check for \$125 to cover filing fees.

Sincerely,



Brian B. Hart

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
SERENTIS CONSULTING LLC**

ARTICLE I. NAME

The name of the Limited Liability Company is:

Serentis Consulting LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

216 S. Bradford Ave.
Tampa, FL 33609

ARTICLE III. PURPOSE

The general purpose for which this limited liability company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under Chapter 608, Florida Statutes.

ARTICLE IV. DURATION

The limited liability company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State, and shall thereafter be perpetual.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers is, therefore, a manager – managed company.

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the unanimous written consent of the members of this limited liability company.

ARTICLE VII. MEMBERS RIGHTS TO CONTINUE BUSINESS

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 this limited liability company, the remaining member(s) may by

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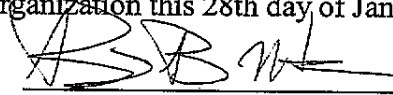
unanimous written consent elect to continue the business of this limited liability company.

ARTICLE VIII. REGISTERED OFFICE AND AGENT

The street address of the registered office is 216 S. Bradford Ave., Tampa, FL 33609, and the name of the limited liability company's registered agent at that address is Brian B. Hart.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization this 28th day of January, 2002.

(SIGNED)



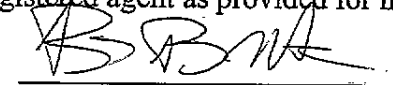
(DATE)

1/28/02

BRIAN B. HART

Having been named as registered agent and to accept service for 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 as provided for in Chapter 608, F.S.

(SIGNED)



(DATE)

1/28/02

BRIAN B. HART, as Registered Agent

SECRETARY OF STATE
JALLAHASSEE, FLORIDA

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