

ACCOUNT NO. : 072100000032

REFERENCE :

631750 7299453

AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE : January 8, 2002

ORDER TIME : 3:27 PM

ORDER NO. : 631750-005

CUSTOMER NO: 7299453

300004891303--9

List The List USTOMER: Mr. Morgan D. Glickman Mr. Morgan D. Glickman

230 Danube Avenue Tampa, FL 33606

DOMESTIC FILING

NAME:

MORGAN CONSULTING SERVICES,

EFFECTIVE DATE:

ARTICLES OF INCORPORATION _CERTIFICATE OF LIMITED PARTNERSHIP

_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:
MORGAN CONSULTING SERVICES, LLC
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:
230 DANUBE AVENUE, TAMPA, FL 33606
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:
MORGAN D. GLICKMAN
Name
230 DANUBE AVENUE
Florida street address (P.O. Box NOT acceptable)
TAMPA FL 33606
City, State, and Zip
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 as provided for in Chapter 608, F.S. MORGAN D. GLICKMAN By: MORGAN D. GLICKMAN Registered Agent's Signature
Article IV - Management (Check box if applicable.) The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. (An additional article must be added if an effective date is requested)
Weborah De Skipper
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury

Filing Fees:

DEBORAH D. SKIPPER
Typed or printed name of signee

that the facts stated herein are true.)

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

MORGAN CONSULTING SERVICES, LLC

MEMBERS LIST

MORGAN D. GLICKMAN 230 DANUBE AVENUE TAMPA, FL 33606

sxk

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APPRUELL AND

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of MORGAN CONSULTING SERVICES, LLC, a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this

111

day of

Signature

Print Name of Signer

WITNESS:

Signature

Edunal RMAUSER

Print Name of Witness

WITNESS:

Signature

RAYMOND J. TREUBERT

Print Name of Witness

02 FEB - 7 AM 8: 39