

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LD20000006212

Professional Services Provider
LLC

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-03/14/02--01050--005
****125.00 ****125.00

~~W02 7202~~

Per Arilani principal address
and mailing address are the
same.

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
02 MAR 14 AM 11:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03/15/02 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
3-15-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2002

CAPITAL CONNECTION
ATTN: LW

SUBJECT: PROFESSIONAL SERVICES PROVIDER, L.L.C.
Ref. Number: W02000007202

We have received your document for PROFESSIONAL SERVICES PROVIDER, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Also, there are signature lines in your document which are unsigned. The document does have all the signatures we require, but we wanted to bring the blank signature lines to your attention in case you were unaware of them.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00015468

02 MAR 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

**ARTICLES OF ORGANIZATION
FOR THE LIMITED LIABILITY COMPANY
OF
PROFESSIONAL SERVICES PROVIDER, L.L.C.**

The undersigned acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Act, codified in Chapter 608, Florida Statutes, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles").

ARTICLE I
Name

The name of this Company shall be: PROFESSIONAL SERVICES PROVIDER, L.L.C..

ARTICLE II
Commencement Date and Duration

This Company shall commence as of the date of filing these Articles of Organization in accordance with the provisions of Section 608.409(1) of the Act, and shall continue for a period of thirty (30) years from the commencement date or until dissolved by its members or managers in accordance with Section 608.441 of the Act, or the provisions of these Articles. Subject to the foregoing, this Company shall be dissolved on the happening of any of the following events:

- (a) Expiration of the term specified above;
- (b) Withdrawal, retirement, death, bankruptcy, dissolution, or expulsion of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company, unless the business of this Company is continued by the unanimous written consent of all the remaining members;
- (c) When there are fewer than two members of this Company;
- (d) Unanimous written agreement of all the members; and
- (e) When required by a court of competent jurisdiction.

ARTICLE III
Purposes

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
Place of Business

The principal place of business of this Company shall be 2137 West Martin Luther King Blvd., Tampa Fl. 33607, and such other place of places as may be designated by the members from time to time. *this is also the mailing address.*

ARTICLE V
Registered Agent and Office

The initial registered agent for this Company shall be Frederick J. Bergmann. The address of the registered agent for service of process shall be 2137 West Martin Luther King Blvd., Tampa Fl. 33607.

ARTICLE VI
Admission of Members

The initial members of this Company are listed below. The admission of additional members shall be accomplished only by the unanimous vote of the members, unless otherwise stated in the Regulations.

John McCoskrie
Frederick J. Bergmann

ARTICLE VII
Continuation of Business

The members may, by unanimous written agreement, continue the business of this Company upon the withdrawal, retirement, death, bankruptcy, dissolution, or expulsion of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII
Management of Business

The management of this Company shall be vested entirely in its managers. The name and address of its sole manager who shall serve until the first annual meeting of the members or until his successor is duly elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
John McCoskrie	2137 West Martin Luther King Blvd.
Frederick J. Bergmann	Tampa, Fl. 33607

ARTICLE IX
Powers

This Company shall have all of the powers and authorities set forth in Section 608.404 of the Act.

ARTICLE X
Property

(a) **Ownership.** All property originally paid or brought into, contributed to, or transferred to this Company as contributions to capital by the members, or subsequently acquired by purchase or otherwise on account of this Company shall be the property of this Company.

(b) **Title.** The title to all property of this Company shall be held in the name of this Company.

(c) **Conveyance.** The manager(s) are hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution shall be made by a majority of the managers if there is more than one. The signature and execution of such documents shall clearly set forth that the execution is on behalf of this Company and that the manager is signing on its behalf as manager. The following form of signature shall be used for obtaining or conveying title to any real or personal property:

By: **John McCoskrie**
Manager of Professional Services Provider, LLC

John McCoskrie

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AND
FILED

By: **Frederick J. Bergmann**
Manager of Professional Services Provider, LLC

Frederick J. Bergmann

No third party need inquire any further than these Articles for authorization as to the form of conveyance on documents for title to real or personal property.

ARTICLE XI **Amendments**

These Articles, except with respect to vested rights of the members, may be amended at any time either by (a) vote by a majority in interest of its members, or (b) vote of a majority of its managers. Such amendments shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

ARTICLE XII **Regulations**

The managers are hereby authorized and directed to prepare and adopt Regulations for the governing of the internal affairs of this Company containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Regulations may conflict with the provisions of these Articles, unless otherwise permitted herein. The power to adopt, alter, amend or repeal the Regulations shall be set forth in the Regulations, except that the initial form shall be approved by all of the managers.

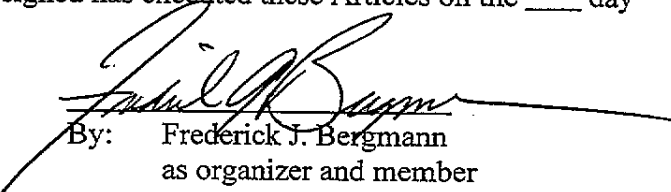
ARTICLE XIII **Contracting Debts**

No debt shall be contracted nor liability incurred by or on behalf of this Company except by its managers, and no member is authorized or empowered to contract debts or incur liabilities on behalf of this Company unless such member is also a manager.

02 MAR 15 2014 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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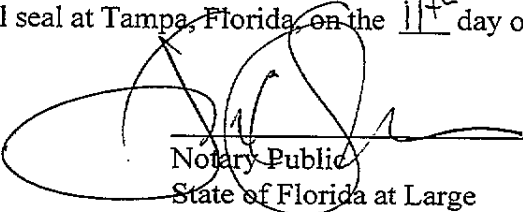
IN WITNESS WHEREOF, this undersigned has executed these Articles on the ____ day of March of 2002.


By: Frederick J. Bergmann
as organizer and member

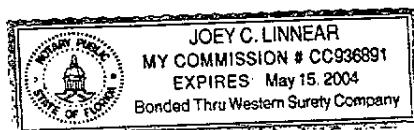
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared Frederick J. Bergmann, to me known to be the person described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, Florida, on the 11th day of March of 2002.


Notary Public
State of Florida at Large

My Commission Expires:

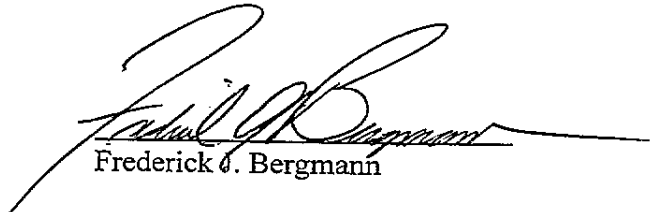


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above-stated Company, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: March 11, 2002


Frederick G. Bergmann

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA