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April 29, 2002

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee. FL 32314

\*\*\*\*125.00 \*\*\*\*125.00

ARTICLES OF ORGANIZATION OF MASTER SOLUTIONS, LLC

Dear Sirs:

Enclosed are:

- The original of the Articles of Organization of Master Solutions, LLC, including 1. the Certificate of Designation of and Acceptance by Registered Agent, to be filed immediately:
- 2. A duplicate copy of the Articles and the Certificate, to be file-stamped and returned to me.
- 3. A check in the amount of \$125.00, made payable to the Florida Department of State, which covers the filing fee for the Articles and the Certificate.

Please (1) file the Articles and (2) return a file-stamped copy of the duplicate original Articles to me via U.S. Mail.

Please do not hesitate to call me if you have any questions or comments. Thank you for your assistance.

Sincerely

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# ARTICLES OF ORGANIZATION OF MASTER SOLUTIONS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

#### ARTICLE I Name

The name of this Company shall be: Master Solutions, LLC.

#### ARTICLE II Address of Business

The mailing address of the principal office of this Company shall be 15890 Sanctuary Drive East, Tampa, FL 33647, and such other place or places as may be designated by the managers from time to time. The street address of the principal office of this Company shall be 15890 Sanctuary Drive East, Tampa, FL 33647 and such other place or places as may be designated by the managers from time to time.

## ARTICLE III Management of Business

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

Name <u>Address</u>

M. Lance Harris 15890 Sanctuary Drive, Tampa, FL 33647

Barbara Ann Harris 15890 Sanctuary Drive, Tampa, FL 33647

The managers shall be elected by the members of this Company at its annual meeting each year by majority vote relative to their capital interest in this Company as set forth in the Operating Agreement.

#### ARTICLE IV

#### Commencement Date and Duration

This Company shall commence on the date and time when the Articles are filed in the Department of State, in accordance with the provisions of Section 608.409(1), Florida Statutes, and shall continue perpetually or until dissolved in accordance with Section 608.441(1), Florida Statutes, to wit: by written consent of <u>all</u> of its members; or upon entry of an order of dissolution by a court of competent jurisdiction; or at any time there are no members, unless, within 90 days after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company, as provided in §608.441(1)(d) of the Florida Statutes.

#### ARTICLE V 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, including but not limited to the acquisition, disposition, purchase, lease, encumbrance, financing, marketing, promoting, improving, developing, managing, selling, buying and otherwise dealing with real property and all such other activities incidental or useful to the foregoing.

#### ARTICLE VI Powers

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

### ARTICLE VII Admission of Members

The initial members of this Company shall be set forth in the Operating Agreement adopted by the members as set forth therein. The admission of additional members shall be accomplished only by the vote of a majority-in-interest of members, unless otherwise stated in the Operating Agreement.

#### ARTICLE VIII Voting By Members

In each matter for which a vote of the members is required by the Act, consent of a majority-in-interest of shall decide the issue, unless otherwise stated in these Articles of Organization or the Operating Agreement or the Act, provided that the members' right to vote on a dissolution of the Company shall be governed by §608.441 of the Act and the members' right to vote on a merger of the Company shall be governed by §608.4381 of the Act.

## ARTICLE IX Right of Assignee to Become a Member

An assignee of an interest in the Company may be admitted as a Member upon the consent of all other members.

#### ARTICLE X Withdrawal of Member

Unless otherwise provided in the Operating Agreement, no member shall have the right to withdraw or to demand the return or repayment of any or all of the member's capital contribution.

#### ARTICLE XI Property

- (a) <u>Ownership</u>. All property originally paid or brought into, 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) <u>Title</u>. The title to all property of the Company shall be held in the name of this Company.
- (c) <u>Conveyances</u>. 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 are 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 managers are signing on its behalf as managers. The following form of signature shall be used for obtaining or conveying title to any real or personal property:

MASTER SOLUTIONS, LLC		
By: MJ Harris	Bv:	
M. Lance Harris, as a Manager	_,. <u>_</u>	Barbara Ann Harris, as a Manager

#### ARTICLE XII Amendments

These Articles, except with respect to vested rights of the members, may be amended at any time by vote by a majority-in-interest of the members. Such amendments

shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411, Florida Statutes.

### ARTICLE XIII Operating Agreement

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

### ARTICLE XIV 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.

#### ARTICLE XV Member Approval of Extraordinary Actions

Merger, Exchange, Sale of Assets and Dissolution. Where approval of members is required by law, the affirmative vote of a majority of the member percentage interests shall be required to authorize the limited liability company to (i) merge into or with one or more other limited liability companies or entities, (ii) exchange its ownership interests for ownership interests of one or more other entities, (iii) sell, lease, transfer or otherwise dispose of all or substantially all of its property and assets, including its good will, or (iv) dissolve by action of the members.

IN WITNESS, WHEREOF,	the parties hereto have executed these Articles of
Organization this APRIL 26	, 2002. The execution of this document
constitutes an affirmation, under the	he penalties of perjury, that the facts stated herein are
true.	M. Lance Harris, Member
	Barbara Ann Harris Momber

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT

Pursuant to Sections 608.407 and 608.415 of the Florida Statutes, this Limited Liability Company submits the following statement in designating the Registered Office and Registered Agent in the State of Florida.

- 1. The name of the Limited Liability Company is Master Solutions, LLC.
- 2. The name and address of the registered agent and office are:

David C. Lanigan, J.D., LL.M. DAVID LANIGAN, P.A. 10927 North 56<sup>th</sup> Street Tampa, Florida 33617-3000.

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

Dated:

2002

David C. Lanigan, J.D., LL.M

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