Division of Corp rations

# 20000180

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## LIMITED LIABILITY COMPANY

NATIVE AMERICAN SECURITY CONSULTANTS, LLC

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#### ARTICLES OF ORGANIZATION OF

## NATIVE AMERICAN SECURITY CONSULTANTS, LLC



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

## ARTICLE I - NAME

The name of the limited liability company shall be NATIVE AMERICAN SECURITY CONSULTANTS, LLC (the "Company").

## ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 5791 South State Road 7, Fort Lauderdale, Florida 33314.

#### ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the regulations.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Company in the state of Florida are Andrew S. Goldwyn, Esquire, 455 Fairway Drive, Suite 104, Deerfield Beach, FT. 33441.

## ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, or as provided in the regulations.

> Andrew S. Goldwyn, Esq., Fig. Ser # 0006583 455 Fainway Drive, Suite 104 Desrileto Beach, Florida 33441 Telephone No.: (954) 427-2430

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#### ARTICLE VI - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and such terms and conditions as shall be determined by all the members. A member may transfer his proper her interest in the Company as set forth in the regulations of the Company, but the transferree shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent

## ARTICLE VII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority vote of all the termining members.

#### ARTICLE VIII - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company nor inconsistent with law or these articles of organization. The power to adopt, after, amend or repeal the regulations of this Company shall be vested in the members of the Company.

The names and addresses of the managing members are:

NAME	ADDRESS
Joseph C. Johnston	151 Woodshore Circle, Suite 100, Columbia, SC 29223
Jue Dan Osceola	5791 South State Road 7, Fort Landerdale, Florida 33314

#### ARTICLE IX - MANAGEMENT

The Company has two (2) members whose names and addresses are:

NAME	ADDRESS
Joseph C. Johnston	151 Woodshore Circle, Suite 100, Columbia, SC 29223
Joe Dan Osceola	5791 South State Road 7, Fort Lauderdale, Florida 33314

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IN WITNESS WHEREOF, the undersigned organizers have made and subscri articles of organization at Deerfield Beach, Florida, on July 16, 2002. JOSEPH C. JOHNSTON STATE OF PLORIDA :SS COUNTY OF BROWARD Sworm to and subscribe before me this 16 day of July 2002, by JOSEPH C. JOHNSTON, who: who produced the following form of identification is personally known to me OR, drivers I conse. NOTARY PUBLIC Name: AMEUA MATIAS MY COMMISSION V CC 525410 Commission Number ... EXPIRES: May 7. My commission expires: (SEAL) STATE OF FLORIDA :SS COUNTY OF BROWARD Sworn to and subscribe before me this 16 day of July 2002, by JOE DAN OSCEOLA, who: is personally known to me OR, who produced the following form of identification druet's brouse Name: Commission Number: My commission expires: (SPAL)

AMELIA MATVS

AMY COMMISSION II CC 825410

EXPERS. May 7, 2003

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# WAIVER OF NOTICE OF ORGANIZATION MEETING OF MEMBERS

## NATIVE AMERICAN SECURITY CONSULTANTS, LLC A Limited Liability Company

We, the undersigned, being all the members of NATIVE AMERICAN SECURITY CONSULTANTS, LLC, a limited liability Company, hereby waive all notice of the organization meeting of Members of the said Company, and do hereby agree and consent that the 17th day of July 2002, at 1:00 p.m., be and the same hereby fixed as the time and the attorney's office of the Company at 455 Fairway Drive, Suite 104, Deetfield Beach, Florida 33441 as the place for holding the same, and that all such business may be transacted thereat as may lawfully come before said meeting.

Dated: July 17, 2002

Member

402000/67699

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF

## NATIVE AMERICAN SECURITY CONSULTANTS, LLC

Under the provisions of Section 608.415 or 608.507, Florida Statutes, NATIVE AMERICAN SECURITY CONSULTANTS, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is NATIVE AMERICAN SECURITY CONSULTANTS, LLC
- The name and street address of the registered agent in Florida is:

Andrew S. Goldwyn, Esquire 455 Fairway Drive, Suite 104 Deerfield Beach, FL 33441

The undersigned, being the person named in the articles of organization of NATIVE AMERICAN SECURITY CONSULTANTS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Andrew S. Goldwyn Registered Agent

Dated:

402000/67699