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TALLAHASSEE, FLORIDA

#### Law Offices of Harrison K. Chauncey, Jr., P.A.

241 Bradley Place Palm Beach, Florida 33480

Telephone: (561) 833-3001

Facsimile: (561) 833-9060

Harrison K. Chauncey, Jr. Mark R. Brown \* \* Florida Bar Certified in Taxation

November 25, 2002

Via Federal Express

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Fellsmere Consulting, LLC Re:

Dear Sir or Madam:

Enclosed for filing are the Articles of Organization for Fellsmere Consulting, LLC. This firm's check in the amount of \$125.00 is also enclosed in payment of the filing and designation of registered agent fees. Please return the enclosed copy of the Articles of Organization stamped with the filing information.

Should you have any questions concerning the enclosed, please do not hesitate to contact me.

Cynthia F. Skwierc

Paralegal

## ARTICLES OF ORGANIZATION OF FELLSMERE CONSULTING, LLC

#### ARTICLE I

#### NAME

The name of the limited liability company shall be Fellsmere Consulting, LLC ("Company"). The principal place of business and mailing address of the Company in Florida shall be 241 Bradley Place, Palm Beach, Florida 33480.

#### **ARTICLE II**

#### **DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is dissolved as provided in these Articles of Organization.

#### ARTICLE III

#### **PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE IV

#### REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Harrison K. Chauncey, Jr., 241 Bradley Place, Palm Beach, Florida 33480.

#### ARTICLE V

#### ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

#### ARTICLE VI

### ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

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

#### ARTICLE VII

#### MANAGEMENT (MANAGEMENT BY MEMBERS)

The Company shall be managed by the members in accordance with the 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 not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

Name	Address	SSEE,	26 AH	
Sandra T. Kaupe	c/o 241 Bradley Place Palm Beach, Florida 33480	FLORID,	9: [8	Ö

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization at Palm Beach, Florida, for the foregoing uses and purposes this 11 day of November, 2002.

Mark R. Brown

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <u>1944</u> day of November, 2002, by Mark R. Brown, who is personally known to me and who did take an oath.

Notary Public

My Commission Expires:



#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person name in the Articles of Organization of Fellsmere Consulting, LLC as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

Harrison K. Chaur boy, Jr., Registered Agent

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