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DIVISION OF CORPORATION

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# Deborah Anne Dozier 9330 NE 12<sup>th</sup> Avenue Miami Shores, Florida 33138 305-756-7932 e-mail: debdozier@earthlink.net

February 24, 2003

Department of State
Division of Corporations - Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Filing of LLC

#### TO WHOM IT MAY CONCERN:

Enclosed are the Articles of Organization of Packard Consulting, LLC and check no. 1323 in the amount of \$125.00 which represents payment of the filing fees for a new LLC.

Please file the enclosed Articles and forward the acknowledgment letter to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact me at the phone number mail address listed above. Thank you for your attention to this matter.

Sincerely,

Deborah A. Dozier

dd/ Enclosure

#### ARTICLES OF ORGANIZATION

#### OF

### PACKARD CONSULTING, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

### ARTICLE I NAME

The name of the Limited Liability Company is Packard Consulting, LLC (the "Company").

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 1320 Woodward Avenue, Jacksonville, Florida 32207.

## ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

## ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>

<u>Address</u>

Richard I. Blinderman

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 West Flagler, Suite 2200 Miami, Florida 33130

## ARTICLE VII MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned authorized representative of members has made and subscribed these Articles of Organization for the foregoing uses and purposes this day of February, 2003.

Deborah A. Dozier

Authorized Representative of Mombers

DIVISION OF CORPORATIONS

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is Packard Consulting, LLC.
- 2. The name and street address of the registered agent and office are:

Richard I. Blinderman Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 Flagler Street, Suite 2200 Miami, Florida 33130

Dated: February/2, 2003

Deborah A. Dozier

Authorized Representative of Members

#### REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: February 19, 2003

Richard I. Blinderman, Registered Agent