

DEC-30-2003 15:03

P.01/03

L030000057011

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H030003440184))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED
03 DEC 30 PM 4:46
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Allegiance Solutions, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

03 DEC 30 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTED
AND
FILED

12-31-03

FAX AUDIT # 11050005440184

**ARTICLES OF ORGANIZATION
OF
Allegiance Solutions, LLC.**

ARTICLE I NAME

The name of the limited liability company shall be: **Allegiance Solutions, LLC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 919 Spring Park Loop, Celebration, Florida 34747.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2043.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Michael Griffith, 919 Spring Park Loop, Celebration, Florida 34747


Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717

(608) 827-5300

FAX AUDIT # 11050005440184

FILED
03 DEC 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC-30-2003 15:03

P.03/03

FAX AUDIT # 110 50005440184

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Allegiance Solutions, LLC.**

The name and address of the registered agent and office is: Business Filings Incorporated,
660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

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

Signature: _____


Mark Schiff, AVP
Business Filings Incorporated

Date: December 30, 2003

AND
FILED
03 DEC 30 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #

110 50005440184

TOTAL P.03