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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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A PROFESSIONAL ASSOCIATION

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TELEPHONE (954) 587-3058
TELECOPIER (954) 587-1770
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 2004

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

VIA FEDERAL EXPRESS

RE: KH Consulting, LLC
Our File No: E-1638

Dear Sir or Madam:

Enclosed please find the following:

1. Our law firm trust account check in the amount of \$125.00; representing \$100.00 for filing the enclosed Articles of Organization of KH Consulting, LLC, and \$25.00 for the Registered Agent Fee;
2. An original and a copy of the Articles of Organization of KH Consulting, LLC; and
3. A stamped pre-addressed envelope for returning a file-stamped copy of the Articles of Organization.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Jon A. Hinden

JAH/sm

ARTICLES OF ORGANIZATION OF
KH CONSULTING, LLC.
A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is:

KH CONSULTING LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

9225 Southern Orchard Road South
Ft. Lauderdale, Florida 33328

ARTICLE III – Registered Agent, Registered Office, & Registered Agent’s Signature:

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

Jon A. Hinden, Esquire
4430 Southwest 64th Avenue
Davie, Florida 33314

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, 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 as provided for in Chapter 608, Florida Statutes.

By: _____

Jon A. Hinden, as Registered Agent

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager of Managing Member is as follows:

FILE

Title:

Name and Address:

2004 MAR 30 /

“MGR” = Manager

“MGRM” = Managing Member


SECRETARY OF
TALLAHASSEE. I

MGRM

Kathrine Hinden
9225 Southern Orchard Road South
Fort Lauderdale, Florida 33328

MGR

Required Signature:

By: 
Signature of member of an authorized
representative of a member

(In accordance with §608.408(3), Florida Statutes, the execution
of this document constitutes an affirmation under penalties of perjury
that the facts stated herein are true.)

By: Kathrine Hinden
Typed or printed name of signee