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.

(((H040001275373)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

j. richard allison and associates, Ilc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Public Access Help

Hotopolan(37

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

J. RICHARD ALLISON AND ASSOCIATES, LLC

TATES AND 27 The undersigned organizers hereby form this limited liability company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - NAME:

The name of this Limited Liability Company is:

J. RICHARD ALLISON AND ASSOCIATES, LLC

ARTICLE II - BUSINESS:

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

ARTICLE III - ADDRESS:

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

> 3175 So. Congress Avenue Suite 301 Palm Springs, Florida 33461

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST:

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

ARTICLE VI - REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

> Phillip T. Crenshaw 3175 So. Congress Avenue, Suite 301 Palm Springs, Florida 33461

IN WITNESS WHEREOF, the undersigned members have executed

404000127537

these articles of organization on June 16, 2004 and in accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Phillip T. Crenshaw

May July 6 Miles 21

H04000127537

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: <u>J. Richard</u> Allison and Associates, L.L.C.
- 2. The name and the Florida address of the registered agent is: Phillip T. Crenshaw. 3175 So. Congress Avenue. Suite 301. Palm Springs. Florida 33461

Having been named as registered agent and to accept service of process for the above stated professional 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.

Phillip T. Crenshaw

Dated: June /6 2004

FILT BIND: 27

H04000127537