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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY
LAURA L. JACOBS
DOUGLAS P. MANSON
E. ASHLEY MCRAE
RANDALL P. MUELLER
ANDREW M. O'MALLEY

DAVID M. PEARCE DANIEL D. WHITAKER

TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

July 27, 2004

Via UPS Next Day Air

Corporate Records Bureau Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Bojé Consulting LLC

To Whom It May Concern:

Enclosed for processing are two originals of Articles of Organization for Bojé Consulting LLC. Please file one original and certify and return one to me.

Also enclosed is our firm check in the amount of \$130.00, to cover the following costs:

	Total	\$130.00
3.	Status Certificate	<u>5.00</u>
2.	Designation of Registered Agent	25.00
1.	Filing fee	\$100.00

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Mancy Barnes
Nancy Barnes
Paralegal

NRB/gp Enclosures

ARTICLES OF ORGANIZATION OF BOJÉ CONSULTING LLC

The undersigned hereby certifies that he is the initial member who has set out the following for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. He further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE 1 NAME AND BUSINESS ADDRESS

The name of the limited liability company shall be Bojé Consulting LLC; and its principal place of business and its mailing address shall be 8918 Sabal Industrial Boulevard, Tampa; Florida 33619 (Hillsborough County, FL).

ARTICLE 2 PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the-limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- 1. To engage in any activity or business authorized under Florida Statutes.
- 2. To carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 4. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.
- 5. Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise

any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE 3 DURATION

This limited liability company shall have perpetual existence or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE 4 MANAGEMENT

The limited liability company is to be managed by one manager and the name and address of such initial manager of the company are:

Reginald D. Wilson 8918 Sabal Industrial Boulevard Tampa, FL 33619

ARTICLE 5 ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members only by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the members.

ARTICLE 6 MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

ARTICLE 7 INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Florida street address of the initial registered office of the limited liability company is 8918 Sabal Industrial Boulevard, Tampa, Florida 33619, and the name of its initial registered agent at such address is Reginald D. Wilson.

The undersigned, being the original member of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of Bojé Consulting LLC.

Executed by the undersigned at 8918 Sabal Industrial Boulevard, Tampa, Florida 33619, on July \mathcal{L}_{L_2} , 2004.

Name of Organizer/ Manager: Reginald D. Wilson

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me personally appeared Reginald D. Wilson, the initial member of the above limited liability company, who signed the above Articles of Organization as his free and voluntary act for the uses and purposes mentioned and set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 4 day of July, 2004.

JENNY LYN SUGGS NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD 179504 EXPIRES 2/4/2007

nt Name: Jenny Cyn V1998
Personally Known

or Produced Identification

Type of Identification Produced

ACCEPTANCE OF REGISTERED AGENT / REGISTERED OFFICE

The undersigned, having been named in the Articles of Organization of Bojé Consulting LLC, as registered agent and to accept service of process for this limited liability company at the place designated at Article 7, hereby accepts the appointment as registered agent and agrees to act in this capacity.

I further agree to comply with the provision 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 of the Company.

Namel Reginald D. Wilson

Registered Agent

8918 Sabal Industrial Boulevard

Tampa, Florida 33619

P:22.LLC/Boje-ArtOrg.