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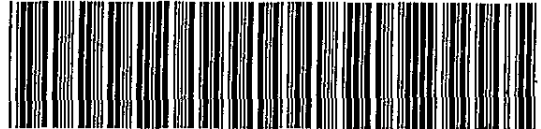
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TALLAHASSEE, FLORIDA

J. BRYAN AUG - 9 2004



ATTORNEYS AT LAW

BLAIRSVILLE OFFICE  
90 BLUE RIDGE STREET  
BLAIRSVILLE, GEORGIA 30512  
(706) 745-2210  
(706) 781-1076 FAX  
[www.abtlaw.net](http://www.abtlaw.net)  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

August 4, 2004

CLEVELAND OFFICE  
10 SOUTH BROOK STREET, SUITE 1  
CLEVELAND, GEORGIA 30528  
(706) 865-1880  
(706) 865-1878 FAX  
[www.abtlaw.net](http://www.abtlaw.net)

Re: Horizon Financial Consultants, LLC

Dear Sir:

Enclosed find Original and one copy of Articles of Organization for the above LLC together with Transmittal letter and check for \$125.00 for your filing fee.

Please record and return a file marked copy for our files.

Thank you for your kind attention to this matter.

Sincerely,

Stephen T. Allison

enclosure

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Horizon Financial Consultants, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen T. Allison

(Name of Person)

Allison, Bruce & Tullis, LLC

(Firm/Company)

90 Blue Ridge Street, Suite A

(Address)

Blairsville, Georgia 30512

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen T. Allison

(Name of Person)

at ( 706 ) 745-2210

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION  
FOR  
HORIZON FINANCIAL CONSULTANTS, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, acting as organizers of HORIZON FINANCIAL CONSULTANTS, LLC, under the Florida Limited Liability Company Act, adopt the following Articles of Organization:

**I. NAME OF COMPANY**

The name of the Limited Liability Company is: HORIZON FINANCIAL CONSULTANTS, LLC, hereinafter "Company".

**II. PERIOD OF DURATION**

The period of duration is perpetual from the date of filing of these Articles of Organization with the Florida Secretary of State, unless the Company is sooner dissolved.

**III. PURPOSE**

The Company is organized for any legal and lawful purpose pursuant to the Florida Limited Liability Company Act, except for the purpose of banking or insurance, including all powers and purposes now and hereafter permitted by law to a Limited Liability Company.

**IV. PRINCIPAL PLACE OF BUSINESS**

The Company's principal place of business in Florida is 934 Magnolia Avenue., Suite, 307, Orlando, Florida 32803.

**V. REGISTERED OFFICE AND AGENT**

The name and address of the Company's initial registered agent, whose Consent to Appointment acceptance is attached, is:

Roger C. Kelly  
6310 Gamble Drive  
Orlando, Florida 32818-4012

**VI. TRANSFER OF MEMBERSHIP INTEREST**

Except as provided herein, a Member's interest in the Company is not subject to transfer. Any Member who shall be desirous of selling or otherwise transferring his share and interest in the Company shall obtain the consent of all other Members in writing prior to such or transfer. When allowed the transferee shall be entitled only to the transferring Member's proportionate share of the capital and profits of the Company but shall have no other rights, including the right to appoint Directors, unless later elected by the Members to be a Member.

## VII. NEW MEMBERS

The members reserve the right to admit new members on the unanimous agreement of the members as to the admission of, and the consideration to be paid by such new members, and subject to the terms and conditions of the Company's Operating Agreement.

## VIII. OPERATING AGREEMENT

The Operating Agreement of the Company will be executed by each member of the company and will set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles voting and preference rights for issuance of classes and ownership may also be provided for in the Operating Agreement.

## IX. CONTINUATION ON WITHDRAWAL OF MEMBER

The members will have the right to continue the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminates the continued membership of a member in the Company (collectively, "Withdrawal"), as long as there are at least two (2) remaining members, and the remaining members agree to continue the Company by unanimous written consent within ninety (90) days after the Withdrawal of a member, as set forth in the Operating Agreement of the Company.

## X. LIABILITIES OF MEMBERS AND MANAGERS

Members and managers of the Company are not liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Company.

## XII. MANAGERS

The Managers of the Company shall be selected by the members and shall be no less than one (1) nor more than three (3).

Any manager may be removed, with or without cause, and replaced by the Members, as provided in the Operating Agreement.

The name and address of each Manager is as follows:

Roger C. Kelly  
6310 Gamble Drive  
Orlando, Florida 32818-4012

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on July 26, 2004.

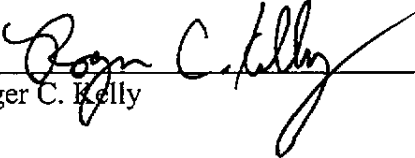
By: Roger C. Kelly  
Roger C. Kelly, Organizer

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## CONSENT TO APPOINTMENT OF REGISTERED AGENT

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.

Dated July 26, 2004.

  
\_\_\_\_\_  
Roger C. Kelly

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