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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 10 PM 12:58

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Concepts L.L.C.
(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:

David Rothwell
(Name of Person)

Integrity Concepts L.L.C.
(Firm/Company) W04-45640

3637 Timberglen Rd # 3110
(Address)

Dallas TX 75289
(City/State and Zip Code)

For further information concerning this matter, please call:

David Rothwell at (214) 316-3561
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|---|

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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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

DAVID ROTHWELL
INTEGRITY CONCEPTS L.L.C.
3637 TIMBERGLEN RD #3110
DALLAS, TX 75289

SUBJECT: INTEGRITY CONCEPTS L.L.C.
Ref. Number: W04000045640

We have received your document for INTEGRITY CONCEPTS L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00069647

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 1/10/05TO: Lee RiversFAX: 850-410-1015PHONE: 850-245-6958FROM: David Rothwell
Integrity Concepts L.L.CFILED
2005 JAN 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDAPAGES. 4SUBJECT: MR. Rivers here is The Revised Paperwork
That you need. IF You would Please Fax Back -All of
The Paperwork That I will need. Thank You so much
For your help —ThanksDavid RothwellFax: 407-370-9801
Cell- 214-316-3561

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Integrity Concepts L.L.C.**ARTICLE II - Address:**

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

Principal Office Address:3637 Timberglen Rd #3110
Dallas TX 75287**Mailing Address:**3637 Timberglen Rd #3110
Dallas TX 75287**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

David Rothwell
Name7511 Seurat St #201
Florida street address (P.O. Box **NOT** acceptable)Orlando FL 32819
City, State, and Zip

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, F.S.


Registered Agent's Signature

(CONTINUED)

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TALLAHASSEE, FLORIDA

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRMDavid Rothwell
3637 Timbongla Rd #310
Dallas TX 75287

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.**REQUIRED SIGNATURE:**
Signature of a member or an authorized representative of a member.

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

David Rothwell
Typed or printed name of signerFILED
2005 JAN 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)