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## MORGAN & HIRES, L.L.C. ATTORNEYS AT LAW

1099 WEST MORSE BOULEVARD WINTER PARK, FL 32789 winterparklaw.com

PAUL J. MORGAN
BOARD CERTIFIED WORKERS' COMPENSATION
LICENSED IN FLORIDA, OHIO & TEXAS

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ERIC V. HIRES

CARLOS V. LEACH

Federal Tax ID No. 42-1653077

December 29, 2004

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

RE: Morgan & Hires, L.L.C.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Organization for Florida Limited Liability Company together with check in the amount of \$125.00 for the filing fee and Designation of Registered Agent. Also enclosed is an Articles of Amendment to Articles of Incorporation previously filed under the name of Morgan & Hires, P.A. This Amendment changes the firm name from Morgan & Hires, P.A. to Morgan & Hires, L.L.C. Please advise whether there is anything further you require.

Paul I Morgan

Sincerely

PJM/jlw

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### · ARTICLE I -Name:

The name of the Limited Liability Company is:

MORGAN & HIRES, L.L.C.

#### ARTICLE II - Address:

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

1099 West Morse Boulevard Winter Park, Florida 32789

#### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

Paul J. Morgan 1099 West Morse Boulevard Winter Park, Florida 32789

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

#### **ARTICLE IV - Management**

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

Signature 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.