

L05000005715

(Requestor's Name)



The Howell Family  
165 Harbor House Drive  
Osprey, FL 34229

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

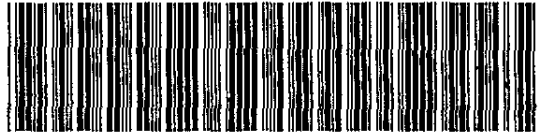
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2005 JAN 10 P 1: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
THE CORPORATE SECRETARY, LLC**

We, the undersigned persons, do hereby adopt the following Articles of Organization for the purpose of forming a Limited Liability Company (the "Company") under the Florida Limited Liability Company Act (the "Act"):

**ARTICLE I  
NAME**

The name of the Company is: THE CORPORATE SECRETARY, LLC

**ARTICLE II  
ADDRESS**

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

Principal Office Address: Mailing Address:

The University Commons Office Center  
6151 Lake Osprey Dr., 3<sup>rd</sup> Floor  
Sarasota, FL 34240

**ARTICLE III  
REGISTERED AGENT**

The Company shall continuously maintain an agent in the State of Florida for service of process who is an individual residing in said State. The address of the Company's initial registered office shall be:

165 Harbor House Dr.  
Osprey, FL 34229

The Company's initial registered agent at such address shall be:

Michele Howell

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

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TALLAHASSEE, FLORIDA  
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**ARTICLE IV**  
**MANAGER(S) OR MANAGING MEMBER(S)**

The names and street address of the Managing-Members are as follows:

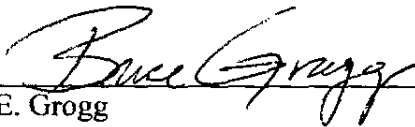
| <u>Name</u>    | <u>Address</u>  |
|----------------|---|
| Bruce E. Grogg | 11441 South State Street, Suite 581<br>Draper, UT 84020 |

**ARTICLE V**  
**ARBITRATION**

Any controversy or claim arising out of or relating to these Articles, or the breach thereof shall be settled by arbitration in accordance with the Commercial Arbitration Rules of the American Arbitration Association, and judgment upon the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

**ARTICLE VI**  
**EFFECTIVE DATE**

The effective date of the Company's existence is the date of filing of these Articles by the Department of State.

  
\_\_\_\_\_  
Bruce E. Grogg  
Managing-Member

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.)

: Bruce E. Grogg :  
Typed or printed name of signee

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2005 JAN 10 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA