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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

tucker's consulting, Ilc

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$155.00

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This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE 44 N.E. 16th Street Homestead, FL 33030 Florida Bar No. 435910



ARTICLES OF ORGANIZATION OF TUCKER'S CONSULTING, LLC

ARTICLE I:

The name of this limited liability company shall be: TUCKER'S CONSULTING, LLC, a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

484 N.E. 3rd Street Lake Butler, FL 32054

ARTICLE III:

The name of the registered agent for TUCKER'S CONSULTING, LLC, is as follows:

Tucker Townsend 484 N.E. 3rd Street Lake Butler, FL 32054

ARTICLE IV:

This limited liability company shall be a manager-managed company and shall be managed by two member managers.

ARTICLE V:

The initial members of TUCKER'S CONSULTING, LLC, shall be:

Tucker Townsend 484 N.E. 3rd Street Lake Butler, FL 32054 OS FEB 24 AM II: 04
SECALAMASSEE, FLORIDA

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Nelwyn Townsend 484 N.E. 3rd Street Lake Butler, FL 32054

ARTICLE VI:

The initial managing members shall be:

Tucker Townsend 484 N.E. 3rd Street Lake Butler, FL 32054

Nelwyn Townsend 484 N.E. 3rd Street Lake Butler, FL 32054

DATED this Att day of February, 2005.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared TUCKER TOWNSEND, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade

County, State of Florida, this 24th day of Falmacy

My Commission Expires:

Print Name:

Doris D. Meneses

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF TUCKER'S CONSULTING, LLC

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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 PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 24 day of Tabruary 2005

TUCKER TOWNSEND

Registered Agent

Address

OS FEB 24 AM II: 04
SECINCIANSSEE, FLORIDA

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2005/CORPITUCKER'S CONSULTING, LLC/ARTICLES OF ORG

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