

L05000032603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000048852650

04/01/05--01043--021 **130.00

FILED
2005 APR -1 PM 2:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR - 4 2005

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE
TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY
KOURTNEY T. COWART
LAURA L. JACOBS
DOUGLAS P. MANSON
E. ASHLEY MCRAE
RANDALL P. MUELLER
ANDREW M. O'MALLEY
DAVID M. PEARCE
DANIEL D. WHITAKER

TELEPHONE: 813-250-0577
FACSIMILE: 813-250-9898

March 31, 2005

Via UPS Next Day Air

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

FILED
2005 APR -1 PM 2:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: New Gauge Consulting and Investment, LLC

To Whom It May Concern:

Enclosed for processing are two originals of Articles of Organization for New Gauge Consulting and Investment, LLC. Please file one original and certify and return one to me.

Also enclosed is our firm check in the amount of \$130.00, to cover the following costs:

1.	Filing fee	\$100.00
2.	Designation of Registered Agent	25.00
3.	Status Certificate	<u>5.00</u>
	Total	\$130.00

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy Barnes, Paralegal

NRB/jlh
Enclosures

cc: New Gauge Consulting and Investment, LLC

**ARTICLES OF ORGANIZATION
OF
NEW GAUGE CONSULTING AND INVESTMENT, LLC**

FILED
2005 APR - 1 PM 2:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that he is the authorized representative of the initial members who have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. He further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**Article 1
NAME AND BUSINESS ADDRESS
AND MAILING ADDRESS**

The name of the limited liability company shall be New Gauge Consulting and Investment, LLC, and its principal place of business is 8935 Eastman Drive, Tampa, Florida 33626, and its mailing address shall be Post Office Box 260066, Tampa, Florida 33685-0066 (Hillsborough County).

**Article 2
PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under Florida Statutes.
2. To carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, and all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or

any of the purposes enumerated herein, otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

Article 3 DURATION

This limited liability company shall have perpetual existence or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

Article 4 MANAGEMENT

The limited liability company is to be managed by one manager whose name and address are:

Juan M. Castro	8935 Eastman Drive
	Tampa, Florida 33626

Article 5 INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Florida street address of the initial registered office of the limited liability company is

FILED
2005 APR - 1 PM 2:02
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Carey, O'Malley, Whitaker & Manson, P.A., 712 South Oregon Avenue, Tampa, Florida 33606-2543 (Hillsborough County), and the name of its initial registered agent at such address is Andrew M. O'Malley.

Article 6
ADMISSION OF ADDITIONAL MEMBERS

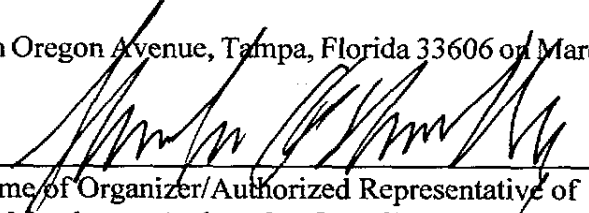
Members shall have the right to admit new members only by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the members.

Article 7
MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that would otherwise terminate the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

The undersigned, being the designated representative of the original members of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of New Gauge Consulting and Investment, LLC.

Executed by the undersigned at 712 South Oregon Avenue, Tampa, Florida 33606 on March 31, 2005.

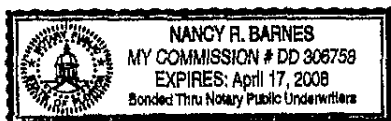



Name of Organizer/Authorized Representative of
the Members: Andrew M. O'Malley

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared Andrew M. O'Malley, authorized on behalf of the members of the above limited liability company, who signed the above Articles of Organization, as his free and voluntary act for the uses and purposes mentioned and set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 31st day of March, 2005.



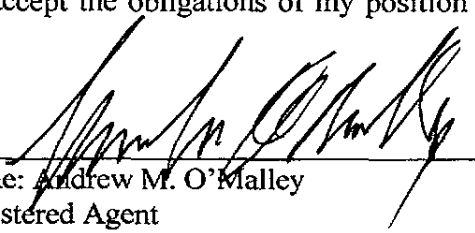


Print Name of Notary Nancy R. Barnes
Personally Known X

**ACCEPTANCE OF
REGISTERED AGENT / REGISTERED OFFICE**

The undersigned, having been named in the Articles of Organization of New Gauge Consulting and Investment, LLC, as registered agent and to accept service of process for this limited liability company at the place designated at Article 5, hereby accepts the appointment as registered agent and agrees to act in this capacity.

I further agree to comply with the provision 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 of the Company.


Name: Andrew M. O'Malley
Registered Agent
712 South Oregon Avenue
Tampa, Florida 33606-2543

O:CL:Corp-Misc/0030

FILED
2005 APR -1 PM 2:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA