

JUL-11-05 MON 11:26 AM
Division of Corporations

FAX NO.

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Florida Department of State
Division of Corporations
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M. HODGES

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Stephens Consulting, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION
OF
STEPHENS CONSULTING, LLC

The undersigned, being a member or duly authorized representative of a member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE 1. NAME

The name of the limited liability company is Stephens Consulting, LLC (the "Company").

ARTICLE 2. ADDRESS

The street address and mailing address of the Company's principal office is:

1448 Course View Drive
Orange Park, Florida
32003

ARTICLE 3. DURATION AND CONTINUATION

The Company's existence will commence upon filing these Articles with the Florida Department of State, and the Company will exist perpetually, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE 4. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5. REGISTERED AGENT AND OFFICE

The Company designates 1448 Course View Drive, Orange Park, Florida 32003 as the street address of the initial registered office of the Company and names Greg W. Stephens the Company's initial registered agent at that address to accept service of process within this state.

Prepared by Ivan A. Colao
Florida Bar No. 0022608
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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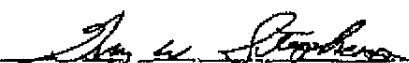
ARTICLE 6. MANAGEMENT

The Company shall be a manager-managed company.

Dated this 11th day of July, 2005.

STEPHENS CONSULTING, LLC

By: _____


Greg W. Stephens, Member

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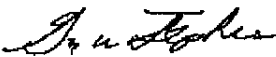
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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named _____ to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.



Greg W. Stephens

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