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M. HODGES

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Michael Hric, P.A.

Attorney at Law 2801 Fruitville Road, Suite 100 Sarasota, Florida 34237-5336

Reply to: Post Office Box 49823 Sarasota, Florida 34230-6823

Telephone: (941) 954-1359 Fax: (941) 953-2501

, ,

July 20, 2005

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: North Creek Consulting, LLC

Dear Sir/Madam:

Enclosed in accordance with Chapter 608, Florida Statutes, please find the original and one (1) copy of the executed Articles of Organization of North Creek Consulting, LLC, for filing with your office. We have enclosed a check in the amount of \$155.00 to cover the following fees:

\$155.00

Kindly forward to the undersigned the certified copy of the Articles of Organization, as filed, at your earliest convenience. This is a manager-managed LLC.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

MH/sf Enclosures

ARTICLES OF ORGANIZATION OF NORTH CREEK CONSULTING, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be NORTH CREEK CONSULTING, LLC, ("Limited Liability Company").

ARTICLE II - DURATION

This Limited Liability Company shall commence its existence on the date of filing these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which this 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 acquire, purchase, sell or otherwise dispose of, lease, subdivide, or mortgage real estate and personal property, whether tangible or intangible and to operate and conduct any trade or business not prohibited by law in the ordinary course.
- 2. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, 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 conduct, pursuant to the provisions of these Articles of Organization, and to hold, utilize, and in any manner dispose of the rights and property do acquire.
- 3. To enter into and make all contracts for any of its businesses or activities deemed necessary and appropriate but not contrary to law 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, modify, terminate, amend or rescind any of such contracts.

- 4. To engage in financial consulting activities or other businesses authorized or permitted under Florida law and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, 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 activities or powers, provided the same shall not be inconsistent with Florida law.
- 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 arrangements 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 Florida law, providing for the formation, rights, privileges, and immunities of a Limited Liability Company for profit.
- 6. The several clauses contained in this statement of the general nature of the business or business to be transacted shall be construed as both purposes and powers of this Limited Liability Company, and the 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 each be regarded as an independent purpose and power.

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 Florida law, lawfully carry on, exercise, or perform.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is Michael Hric, 2801 Fruitville Road, Suite 100, Sarasota, Florida 34237, and the name of its initial registered agent at such address is Michael Hric.

ARTICLE V - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this Limited Liability Company shall be 61 Bay Head Lane, Osprey, Florida 34229.

ARTICLE VI – MANAGEMENT			
1. This Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager of this Company is:			
	Name	Address	
	David B. Dyche, Jr.	61 Bay Head Lane Osprey, Florida 34229	
	Manager may be changed from time greement of this Company.	to time hereafter in the manner provided in the	
Articles of	WITNESS WHEREOF, the undersing Organization at Sarasota County, Floaday of, 200	gned organizer has made and subscribed these orida, for the foregoing uses and purposes this 05.	
		Michael Hric as the Authorized Representative of this Limited Liability Company	
STATE OF COUNTY O	FLORIDA DF SARASOTA		
Before me personally appeared MICHAEL HRIC, to me personally known or who has produced as identification, to be one of the organizers or other authorized representatives of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it and who did/did not take an oath.			
IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 20 th day of 50 to 10.			
Comn	ri Fry nission # DD362114 es October 16, 2008 Fain - Insurance, Inc. 800-985-7019	NOTARY PUBLIC Name Printed: Sheri Fry My Commission Expires: 10-16-2008	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

NORTH CREEK CONSULTING, LLC.

2. The name and address of the registered agent and office is:

Michael Hric Attn: Michel Hric 2801 Fruitville Road, Suite 100 Sarasota, Florida 34237

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.

DATE MICHAEL HRIC