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## **COVER LETTER**

| TO: Registration Se<br>Division of Co | _   |   |  |
|---------------------------------------|---|---|--|
| SUBJECT: Kings                        | Bay Consulting, LI  | _C  |  |
|                                       |   | d Liability Company)  |  |
| The enclosed Articles of              | f Organization and fee(s) are st  | abmitted for filing.  |  |
| Please return all corresp             | ondence concerning this matte   | r to the following:   |  |
| Dennis J.                             | King  |   |  |
| · · · · · · · · · · · · · · · · · · · | (I  | Name of Person)   |  |
|                                       |   |   |  |
|                                       |   | Firm/Company)   |  |
| 7363 Ro                               | setree Place Eas  |   |  |
|                                       |   | (Address)   |  |
| Seminole                              | e, Florida 33772  | State and Zip Code)   | - FR 85 - 11   |
|                                       | (Cny/   | State and Zip Code)   | 100  |
| For further information               | concerning this matter, please  | call:   |  |
| Dennis J. King                        |   | <sub>at (</sub> 727 391-62  | 53 elephone Number)  |
|                                       | of Person)  | (Area Code & Daytime To   | elephone Number) 955   |
| Enclosed is a check for               | or the following amount:  |   | <b>P</b>   |
| \$125.00 Filing Fee                   | \$130.00 Filing Fee & Certificate of Status   | \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)  | \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|                                       | Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street/Courier Address Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301 | ns<br>Circle   |

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company   | y is:  |
|---|--|
| Kings Bay Consulting, LLC (Must end with the words "Limited Liability Company,")  | Limited Company" or their abbreviation "LLC," or "L.C.,")  |
| ARTICLE II - Address: The mailing address and street address of the   | ne principal office of the Limited Liability Company is:   |
| Principal Office Address:   | Mailing Address:   |
| 7363 Rosetree Place East<br>Seminole, Florida 33772   | 7363 Rosetree Place East 50 55 Seminole, Florida 33772   |
| ARTICLE III - Registered Agent, Regist (The Limited Liability Company cannot serve as its own) business entity with an active Florida registration.)  The name and the Florida street address of Dennis J. King | ered Office, & Registered Agent's Signature: Registered Agent. You must designate an individual or another the registered agent are:   |
|   | lame   |
| 7363 Rosetree Place   | ce East  |
| Florida stree   | et address (P.O. Box <u>NOT</u> acceptable)  |
| Seminole,   | FL 33772   |
| City, S   | tate, and Zip  |
| liability company at the place designated<br>registered agent and agree to act in this cap<br>statutes relating to the proper and comple  | d to accept service of process for the above stated limited d in this certificate, I hereby accept the appointment as eacity. I further agree to comply with the provisions of all the performance of my duties, and I am familiar with and registered agent as provided for in Chapter 608, F.S |

(CONTINUED)
Page 1 of 2

## ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: Title: "MGR" = Manager "MGRM" = Managing Member MGR Dennis J. King 7383 Rosetree Place East Seminole, Florida 33772 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: 1 January, 2006 (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prig to or 90 days after the date of filing.) **REQUIRED SIGNATURE:** Signature of a member of 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

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

Dennis J. King

that the facts stated herein are true.)

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