

01-05-2006 03:40pm
Division of Corporations

From: MILDEN PA KUTNER PA

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Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Andrews Consulting Group, L.L.C.

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ARTICLES OF ORGANIZATION
OF
THE ANDREWS CONSULTING GROUP, L.L.C.

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 OF THE LIMITED LIABILITY COMPANY

The name of this Limited Liability Company shall be **THE ANDREWS CONSULTING GROUP, L.L.C.**

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company shall be 1333 Sea Horse Court, Punta Gorda, Florida 33950.

ARTICLE III
PERIOD OF DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date if specified. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Company is 1333 Sea Horse Court, Punta Gorda, Florida 33950, and the name of the initial registered agent at such address is JAMES E. ANDREWS.

ARTICLE V

CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit AA@ to the Operating Agreement.

ARTICLE VI

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members or as provided in the Regulations.

ARTICLE VII

ADMISSION OF NEW MEMBERS

Except as set forth in the Regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII

MEMBERS- RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy or dissolution of a member or

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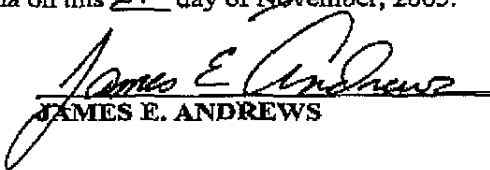
manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of the remaining members.

ARTICLE IX
MANAGEMENT

The Company shall be managed by the members in accordance with Regulations adopted by the members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES E. ANDREWS	1333 Sea Horse Court Punta Gorda, Florida 33950
MARGARET R. ANDREWS	1333 Sea Horse Court Punta Gorda, Florida 33950

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these Articles of Organization at Orange County, Florida on this 27th day of December, 2005.


JAMES E. ANDREWS

STATE OF FLORIDA

COUNTY OF Charlotte

The foregoing Articles of Organization were acknowledged before me this 27 day of December, 2005, by JAMES E. ANDREWS, who has produced a driver's license as identification of who is personally known to me.

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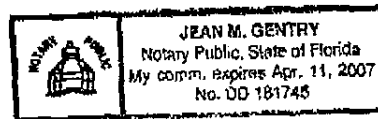
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ORANGE COUNTY, FLORIDA

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Jean M. Gentry
Jean M. Gentry, Notary Public
Printed Name of Notary
Commission No. DD 181745
My Commission Expires: 4-11-07



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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE OF THE ANDREWS CONSULTING GROUP, L.L.C.**

Under the provisions of F.S. 608.415 or 608.507, **THE ANDREWS CONSULTING GROUP, L.L.C.**, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is **THE ANDREWS CONSULTING GROUP, L.L.C.**

2. The name and street address of the registered agent in Florida is:

JAMES E. ANDREWS
1333 Sea Horse Court
Punta Gorda, Florida 33950

The undersigned, being the person named in the Articles of Organization of **THE ANDREWS CONSULTING GROUP, L.L.C.**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: ^{December} ~~November~~ 27, 2005


JAMES E. ANDREWS
Registered Agent

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