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RAHDERT, STEELE, BRYAN, BOLE & REYNOLDS, P.A.

ATTORNEYS AT LAW

THE ALEXANDER BUILDING
535 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT ALISON M. STEELE PENELOPE T. BRYAN BRADLEY M. BOLE THOMAS E. REYNOLDS LAYLA K. MCDONALD

January 26, 2006

TELEPHONE (727) 823-4191

FACSIMILE (727) 823-6189

of counsel: JOHN W. DAY

> Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, Fl 32314

Re: Rusche Consulting, LLC

Tilinane Litzikon

Gentlemen:

We enclose the Articles of Organization for Rusche Consulting, LLC together with our check for \$155.00 to cover filing fee, etc.

Please do not hesitate to contact me if you need anything further.

Sincerely,

Maxine Fitzgibbon

ARTICLES OF ORGANIZATION

OF

RUSCHE CONSULTING, LLC

The undersigned, for the purpose of forming a limited liability company under the provisions of Chapter 608 of the Florida Statutes, hereinafter referred to as "the Company," hereby agrees to the following:

ARTICLE I - NAME

The name of the Company shall be RUSCHE CONSULTING, LLC.

ARTICLE II - PURPOSE AND POWERS

<u>Section 1</u>. The Company is formed for the purpose of engaging in any lawful activity or business for which limited liability companies may be organized under the laws of the State of Florida.

Section 2. The Company may exercise all powers, rights, and privileges conferred on limited liability companies pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The Company shall have perpetual existence.

ARTICLE IV - PRINCIPAL OFFICE OF COMPANY

The principal office of the Company shall be 641 Segovia Court NE, St. Petersburg, Florida 33703.

ARTICLE V - MAILING ADDRESS OF COMPANY

The mailing address of the Company shall be 641 Segovia Court, NE, St. Petersburg, Florida 33703.

ARTICLE VI - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Company shall be 535 Central Avenue, St. Petersburg, Florida 33701.

Section 2. The name of the initial Registered Agent of the Company shall be GEORGE K. RAHDERT, Esquire, 535 Central Avenue, St. Petersburg, Florida 33701..

ARTICLE VII - MANAGEMENT

Section 1. The business and affairs of the Company shall be managed by its Managers.

Section 2. The initial Manager of the Company is identified as follows:

<u>Name</u>

<u>Address</u>

Sharon Rusche

641 Segovia Court NE St. Petersburg, FL 33703

IN WITNESS WHEREOF, for purposes of forming a limited liability company under the laws of the State of Florida, the undersigned executed these Articles of Organization on this <u>dy</u> day of January, 2006.

SHARON RUSCHE, Manager

CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 608.407(d) of the Florida Statutes, the following limited liability company, organizing under the laws of the State of Florida, submits this statement for the purpose of designating the Registered Office / Registered Agent in the State of Florida and evidencing the Registered Agent's acceptance of that position.

1. The name of the Company is:

RUSCHE CONSULTING, LLC

2. The name and address of the Registered Agent and office is:

GEORGE K. RAHDERT, Esquire

535 Central Avenue

St. Petersburg, FL 33701

SIGNATURE:

SHARON RUSCHE, Manager

DATE:

January <u>24</u>, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE:

GEORGE K. RAHDERT

DATE:

January <u>4</u>, 2006.