

MAR-08-2006 11:45

P.01

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000061334 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA/FOREIGN LIMITED LIABILITY CO

Performance Management Services, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
06 MAR -8 PM 1:13
DIVISION OF CORPORATION

FILED
06 MAR -8 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

32
03/09/06

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H06000061334 3

**ARTICLES OF ORGANIZATION
OF
Performance Management Services, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Performance Management Services, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1500 Calming Water Drive, Unit 5905, Orange Park, Florida 32003.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2046.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Gregory Lutter, 1500 Calming Water Drive, Unit 5905, Orange Park, Florida 32003


Business Filings Incorporated, Organizer
Mark Schiff, AVP

Authorized Representative
Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT # H06000061334 3

FILED
06 MAR -8 AM 8:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H06000061334 3

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Performance Management Services,
LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in
the County of Leon.

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: _____

Mark Schiff, AVP

Date: March 7, 2006

FILED
06 MAR -8 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H06000061334 3