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SECRETARY OF STATE DIVISION OF CORPORATIONS



Alisa W. James, P.A.

Also Admitted Virginia Col., USAFR Attorney and Counsellor at Law 921 Jenks Avenue Panama City, FL 32401

Tel: (850) 913-8669 Fax: (850) 913-8663

June 15, 2006

SECRETARY OF STATE,

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: HAAG CONSULTING, L.L.C.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Organization, the Affidavit of Membership and Contributions and the Certificate of Designation of Registered Agent/Registered Office for the above-named Limited Liability Corporation along with a check for \$125.00, which includes the \$100.00 filing fee and \$25.00 for Registered Agent Designation. Please file the original, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

Amy Jacquay, Legal Assistant to:

Alisa W. James, Esq.

/aj

Enclosures: As stated

ARTICLES OF ORGANIZATION

OF

HAAG CONSULTING, 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

The name of the limited liability company shall be HAAG CONSULTING, L.L.C.

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SECRETARY OF STATE

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1212 DeWitt Street,

Panama City, FL 32401-4041.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of the State or on another effective date as 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 name and street address of the registered agent of the company in the State of Florida are Barbara L. Haag, 1212 DeWitt Street, Panama City, FL 32401-4041.

ARTICLE V - 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 VI - 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 such 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 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 VII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or 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 a unanimous vote of all the remaining members.

ARTICLE VIII - 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 names and addresses of the members of the company are

NAME Barbara L. Haag

ADDRESS 1212 DeWitt Street Panama City, FL 32401-4041

James M. Haag

1212 DeWitt Street Panama City, FL 32401-4041 2006 JUN 19 PH 12: 32

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Panama City, Bay County, Florida, this 15 day of _________, 2006.

STATE OF FLORIDA COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 15 day of _________, 2006, by BARBARA L. HAAG who is personally known to me.

SECRETARY OF STATE (DIVISION OF COMPORATIONS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, **HAAG CONSULTING, 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 **HAAG CONSULTING, L.L.C.**
- 2. The name and street address of the registered agent in Florida are:

Barbara L. Haag 1212 DeWitt Street Panama City, FL 32401-4041

The undersigned, being the person named in the articles of organization of **HAAG CONSULTING**, **L.LC.**, 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.

Barbara L. Haag