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SECRETARY OF STATE

MINOS.



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 12, 2006

JOEL E. BOYD 709 S. HARBOR CITY BLVD, SUITE 230 MELBOURNE, FL 32901

SUBJECT: RICHARD HAWKES CONSULTING GROUP, L.L.C.

Ref. Number: W06000040065

We have received your document for RICHARD HAWKES CONSULTING GROUP, L.L.C.. However, the document has not been filed and is being returned for the following:

The principal address must be at a street address. A post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6065.

Letter Number: 706A00054955

MARIA L FENDER OFFICE CLERK

BOYD & MARKS, L.L.C.

Attorneys & Counselors at Law

Joel E. Boyd Douglas D. Marks Melbourne Office:

Suntree/Viera Office:

6767 N. Wickham Road, Suite 400

Melbourne, Florida 32940

Telephone: (321) 751-6030

Facsimile: (321) 751-6035

709 S. Harbor City Boulevard, Suite 230 Melbourne, Florida 32901

Telephone: (321) 724-2230 Facsimile: (321) 724-2114

> Please Reply To: Melbourne

September 5, 2006

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization of Richard Hawkes Consulting Group, L.L.C.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Organization of Richard Hawkes Consulting Group, L.L.C., together with a check for \$155.00 to cover the \$100.00 filing fee, \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

Once the Articles of Organization have been filed, please forward the certified copy of same to me to the address above indicated.

Very truly yours,

JOEL E. BOYD

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JEB/lc Enclosures

ARTICLES OF ORGANIZATION

<u>OF</u>

RICHARD HAWKES CONSULTING GROUP, L.L.C.

The undersigned, acting as the organizer of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of the limited liability company shall be RICHARD HAWKES CONSULTING GROUP, L.L.C. (the "Company").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 2240 Front Street, Suite 301, Melbourne, Florida 32901.

ARTICLE III - DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

ARTICLE IV - MEMBERS

The name and address of the Member of the Company is as follows:

Name Address

RICHARD HAWKES 2240 Front Street, Suite 301, Melbourne, Florida 32901

ARTICLE V - MANAGEMENT

The management of the Company shall be reserved to the manager, the name and address of whom is as follows:

Name Address

RICHARD HAWKES 2240 Front Street, Suite 301 Melbourne, Florida 32901

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member's successors-in-interest).

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 709 S. Harbor City Boulevard, Suite 230, Melbourne, Florida 32901. The name of the registered agent of the Company at that address is JOEL E. BOYD, Esquire.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 1914 day of September, 2006.

RICHARD HAWKES

STATE OF FLORIDA COUNTY OF BREVARD

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

JOEL E. BOYD

Dated: <u>September 19</u>, 2006

OG SEP 20 PM 4: 14
SECRETARY OF STATE