

L06000 105727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

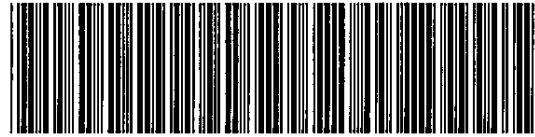
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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L06-105727
of

*The Mullan Group Accountants & Advisors
3409 Pelican Landing Parkway #1
Bonita Springs, Fl. 34134-0938
(239)949-7711 Fax (239)992-6010*

Secretary of State of Florida
Registration Section
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314
Attn: Registration Qualification Section


Dear Sir/Madam:

The Mullan Group has been retained by Jerry R Masters to form a business entity which is to be called, RAILROAD CONSULTANTS LLC. To that end, we have prepared Articles of Organization and Certificate of Designation of Registered Agent, Registered Office for your approval.

Enclosed is a check from Mr. Masters in the amount of One Hundred Sixty (160) Dollars to cover the cost of filing the Articles. Please return all the papers to the undersigned upon completion of your paperwork. An EIN has been applied for with IRS.

Thank you for your attention to this matter.

Respectfully,


Thomas J Mullan

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME

The name of the Limited Liability Company is **RAILROAD CONSULTANTS LLC**

ARTICLE II – ADDRESS

The mailing address and the street address of the principal office of **Railroad Consultants LLC** is **23231 Coconut Shores Drive Bonita Springs, Fl. 34134**. The property where Railroad Consultants LLC will operate their business is **23231 Coconut Shores Drive Bonita Springs, Fl 34134**.

ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be 30 years. **Railroad Consultants LLC** will cease to exist on December 31, 2036, unless extended by a resolution of the Members and approval by the Secretary of State of the State of Florida.

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ARTICLE IV – MANAGEMENT

The Limited Liability Company will be managed exclusively by **Jerry R Masters**. His place of residence is **23231 Coconut Shores Drive Bonita Springs, FL**. His telephone number is **(239)498-9280**. He is the Manager of **Railroad Consultants LLC** which is a manager-managed company. **Jerry R Masters** is the Registered Agent for **Railroad Consultants LLC**.

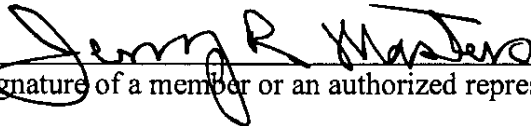
ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The initial member of **Railroad Consultants LLC** is **Jerry R Masters**. He will serve as Manager and she resides at **23231 Coconut Shores Drive Bonita Springs, Fl. 34134**. Additional members may be admitted upon the unanimous written consent of the Initial Member. Unless otherwise agreed to by the Initial Members, such members shall acquire no more than a total of thirty (30) percent of the membership interest in the LLC. The Initial Member and Additional Members, if any, are referred collectively as the "Members".

ARTICLE VI – MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be exercised in writing within one hundred eighty (180) days after such event. All the remaining members must give written consent to continue the LLC.

IN WITNESS WHEREOF, this certificate has been subscribed this 26th day of October, 2006 by the undersigned who affirms that the statements made herein are true.



Signature of a member or an authorized representative of a member.

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TALLAHASSEE, FLORIDA

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(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR
608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED
LIABILITY COMPANY 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:

RAILROAD CONSULTANTS LLCLLC

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

JERRY R MASTERS

Name

23231 Coconut Shores Drive

Florida Street address

Bonita Springs, Fl. 34134

City, State & Zip

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Having been named as registered agent and to accept services of process for the above stated limited liability 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

Filing Fee: \$25 for Designation of Registered Agent