

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

ELORIDA/FOREIGN LIMITED LIABILITY CO.

MAHOGANY CONSULTING, L.L.C.

Certificate of Status Certified Copy Page Count 05 \$155.00 **Estimated Charge**

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY



MAHOGANY CONSULTING, L.L.C.

Article I

The name of the Limited Liability Company is:

MAHOGANY CONSULTING, L.L.C.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address:

275 Kingfish Drive SE

St. Petersburg, FI. 33705

Street Address:

275 Kingfish Drive South East St. Petersburg, FL 33705

Article III

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of 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

The Limited Liability 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:

> Manager Address

275 Kinglish Drive South East Darius S. Carter (Manager) St. Petersburg, FL 33705

275 Kingfish Drive South 段 Sherry Howard (Manager) St. Petersburg, FL 33705

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Article V

The Limited Liability Company is organized by the following initial member(s), whose name and address is/are as follows:

Member	<u>Address</u>
Darius S. Carter (Manager)	275 Kingfish Drive South East St. Petersburg, FL 33705
Sherry Howard (Manager)	275 Kinglish Drive South East St. Petersburg, FL 33705

Article VI

Additional members may be admitted by the manimous written consent of all members under the terms and conditions agreed to by all of the members.

Article VII

The undersigned member or authorized representative of a member of MAHOGANY CONSULTING, L.L.C. certifies:

- the above named limited liability company has at least one member,
- Each member shall make additional capital contributions to the company only on the unanimous
 consent of all the members.
- 3. No additional members shall be admitted to the company except by 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 operating agreement of the company.
- 4. The company shall be dissolved on the death, bankruptey, or dissolution of a member of Chief Executive Manager, or on the occurrence of any other event that terminates the communed membership of a member in the company, as set forth in the operating.

(in accordance with Section 608,408(3), Florida Statutes, the execution of these articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Darius S. Carter, Manager

By. Sherry Howard, Manager

SECRETARY OF STATE &

STATE OF FLORIDA

Ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, this 1017 day of November, 2006 personally appeared. Darius S. Caner and Sherry Howard, to me well known to be the persons who executed the above and foregoing Articles of Organization of MAHOGANY CONSULTING, L.L.C., and who state that he executed the same for the purposes therein expressed.

NOTARY PUBLIC-STATE OF FLORIDA
JOSEPH Spiriti, Jr.
Commission # DD572438
Expirer JULY 10, 2010
BONDET THRU ALASTIC BUNDING CO., INC.

_ dayof NOVEMBER 2006

Notary Public

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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company:

MAHOGANY CONSULTING, L.L.C.

the name and Florida street address of the registered agent are:

Darius S. Carter 175 Kinglish Drive South Fast St. Petersburg, Fl. 33705

Having been named registered agent and to accept service of process for the above stand Limited Liability Company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to not in this capacity. I further agree to comply with the provision of all stanues 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.

Darius S. Carter

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SECRETARY OF STATE

STATE OF FLORIDA

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COUNTY OF DADE

Ss:

SWORN TO AND SUBSCRIBED before me this 10 day of November, 2006 My Commission Expires:

By:

NOTARY PUBLIC STATE OF FLORIDA
JOSEPH Spiriti, Jr.
Commission #DD57:2438
FEDIRES: JULY 10, 2010
RONDED THRU ELLANTIC RONDENG CO., INC.

Notary Public

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DIVISION OF CORPORATIONS