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# HINSHAW

& CULBERTSON LLP

December 5, 2006

**VIA UPS**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ATTORNEYS AT LAW**

100 South Ashley Drive  
Suite 500  
Tampa, FL 33602-5300

813-276-1662  
813-276-1956 (fax)  
[www.hinshawlaw.com](http://www.hinshawlaw.com)

*Re: Incorporation Documents*

Dear Sir/Madam:

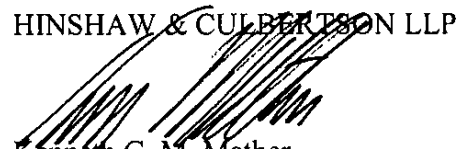
Enclosed for processing, please find the Cover Letter and the Articles of Organization of the Golden Horizon Consulting Services, L.L.C.

We have also enclosed a check in the amount of \$160.00 which represents the Filing Fee, the fee for a Certified Copy and the fee for a Certificate of Status.

I trust everything is in order, however, if you have any questions or need anything further, please do not hesitate to contact me. Thank you in advance for your time and consideration.

Very truly yours,

HINSHAW & CULBERTSON LLP



Kenneth G. Mather  
[kmather@hinshawlaw.com](mailto:kmather@hinshawlaw.com)

KGMM:can

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Golden Horizon Consulting Services, L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth G. M. Mather, Esq.

(Name of Person)

Hinshaw & Culbertson, LLP

(Firm/Company)

100 S. Ashley Dr., Ste. 500

(Address)

Tampa, FL 33602-5301

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth G. M. Mather, Esq.

(Name of Person)

at ( 813 ) 276-1662

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|---|---|--|

**Mailing Address**

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

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Golden Horizon Consulting Services, L.L.C.

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

### ARTICLE II - Address:

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

#### Principal Office Address:

100 S. Ashley Dr., Ste. 500

Tampa, FL 33602-5301

#### Mailing Address:

100 S. Ashley Dr., Ste. 500

Tampa, FL 33602-5301

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Kenneth G. M. Mather, Esq.

Name

Hinshaw & Culbertson, LLP, 100 S. Ashley Dr., Ste. 500

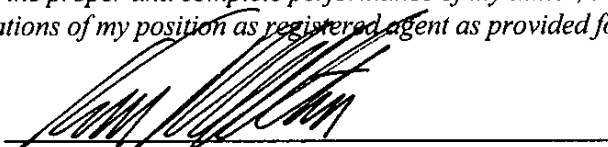
Florida street address (P.O. Box **NOT** acceptable)

Tampa

FL 33602

City, State, and Zip

*Having been named as registered agent and to accept service 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 as provided for in Chapter 608, F.S.*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Kenneth G. M. Mather, Esq.

100 S. Ashley Dr., Ste. 500

Tampa, FL 33602-5301

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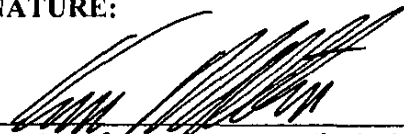
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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



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

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

Kenneth G. M. Mather, Esq.

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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