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07 JAN 29 PH 12: 38 SECRETARY OF STATE FALLAHASSEE FLORIDA



January 24, 2007

Florida Department of State Division of Corporations – Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Kodiak Capital Partners Florida, LLC

To Whom It May Concern:

Enclosed you will find two originals of the Articles of Organization for Kodiak Capital Partners Florida, LLC. Also enclosed is our check in the amount of \$155 to pay the following:

- 1) Filing Fee of Articles of Organization (\$125), and
- 2) the fee to receive a Certified Copy of same (\$30).

The documents may be returned to me by mail to the following address:

Dee Ann Naler Kodiak Capital Partners, LLC 5005 LBJ Freeway, Suite 950 Dallas, TX 75244

Please call me at 214.560.0839 should you have any questions.

Sincerely,

Dee Ann Naler

Manager of Investor Relations

Enclosures

## ARTICLES OF ORGANIZATION FOR KODIAK CAPITAL PARTNERS FLORIDA, LLC

#### ARTICLE I Name

The name of the Limited Liability Company is Kodiak Capital Partners Florida, LLC.

## ARTICLE II Address

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

#### **Principal Office Address:**

#### **Mailing Address:**

5005 LBJ Freeway, Suite 950 Dallas, Texas 75244

5005 LBJ Freeway, Suite 950

Dallas, Texas 75244

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

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

Kevin D. Landers 324 Royal Palm Way, Suite 219 Palm Beach, Florida 33480

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, Florida Statutes.

Registered Agent's Signature

(CONTINUED)

## ARTICLE IV Managers

The name and address of each Manager is as follows:

<u>Title</u>: <u>Name and Address</u>:

Managing Member D. W. Landers

5005 LBJ Freeway, Suite 950

Dallas, Texas 75244

Managing Member Robert D. Schults

5005 LBJ Freeway, Suite 950

Dallas, Texas 75244

ARTICLE V Existence

The period of the Limited Liability Company's duration shall commence as of the filing at Articles of Organization and be perpetual, unless the Limited Liability Company dissolation accordance with the terms of its limited liability company agreement.

REQUIRED SIGNATURE:

**SOLE MEMBER:** 

KODIAK CAPITAL PARTNERS, LLC, a Texas limited liability company

// 1

D. W. Landers, Managing 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.)

#### FILING FEES:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$30.00 Certified Copy (Optional)