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### RUTLEDGE, ECENIA, PURNELL & HOFFMAN PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

STEPHEN A. ECENIA RICHARD M. ELLIS KENNETH A. HOFFMAN MARTIN P. MCDONNELL J. STEPHEN MENTION

POST OFFICE BOX 551, 32302-0551 215 SOUTH MONROE STREET, SUITE 420 TALLAHASSEE, FLORIDA 3301-1841

> TELEPHONE (850) 681-6788 TELECOPIER (850) 681-6515

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GOVERNMENTAL
CONSULTANTS
JONATHAN M. COSTELLO
MAGGARET A. MENDUNI

**VIA HAND DELIVERY** 

#### **MEMORANDUM**

TO:

Florida Department of State

**Division of Corporations** 

Clifton Building

2661 Executive Center Circle Tallahassee, Florida 32301

FROM:

Teri Choulat

For Harold F.X. Purnell

DATE:

June 14, 2007

RE:

Filing of Articles of Organization for Red State Holdings, LLC

Attached for filing are the original Articles of Organization for Red State Holdings, LLC, along with a check in the amount of \$125.00 for the filing fee. Please call us at 681-6788 if you have any questions. We would appreciate a call to pick up the filed Articles when they are ready. Thank you.

#### **COVER LETTER**

	COVER	R LETTER	0	•
TO: Registration Section Division of Corp			A CORE	THE OF STATES
<sub>SUBJECT:</sub> Red	State Holdings, L	LC	757	40
	(Name of Limited	d Liability Company)		9. <b>9.</b>
The enclosed Articles of C	Organization and fee(s) are so	ubmitted for filing.	•	ONE
Please return all correspon	ndence concerning this matte	r to the following:		7
Harold F.X	(. Purneli		•	
	(1	Name of Person)		
Rutledge,	Ecenia, Purnell &	& Hoffman, P.A.		
	· ··· · · · · · · · · · · · · · · · ·	Firm/Company)		
215 South	n Monroe Street	t, Suite 420		
- · · · · · · · · · · · · · · · · · · ·		(Address)	,	
Tallahass	ee, Florida 323	301-1841		
	(City.	/State and Zip Code)		
For further information co	oncerning this matter, please	call:		
Harold Purnell		at ( 850 ) 681-678	38	
(Name o	f Person)	(Area Code & Daytime Te	lephone Number)	
Enclosed is a check for	the following amount:			
▼ \$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (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 Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	is	

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANIANTICLE I - Name:

Red State Holdings, LLC

The name of the Limited Liability Company is:

(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:	Mailing Address:		
348 Executive Drive, Suite 100	848 Executive Drive, Suite 100		
Oviedo, Florida 32765	Oviedo, Florida 32765		

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:

Harold F.X. Purnell

215 South Monroe Street, Suite 420

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

Tallahassee, FL 32301-1841

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

#### 

**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.)

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)