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SECRETARY OF STATE
SHORIDA

AMASSEE, FLORIDA

ROBERT E. WHARRIE, P.A.

ATTORNEY AT LAW

Attorney at Law Robert E. Wharrie C. Byron Stout, III 5503 38th Avenue North St. Petersburg, Florida 33710 **Legal Assistants** Sheila M. Sullivan Thomas G. Bellino

Toll free (888) 293-0655

(727) 346-9555

FAX (727) 346-0013

July 2, 2007

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

RE: RELEASE SOFTWARE CONSULTING LLC

Dear Sir/Madam:

I have enclosed the original and one photocopy of the Articles of Organization for the referenced together with my check in the amount of \$160.00 to cover the filing and one certified copy.

Please file same and return a certified copy to this office.

Thank you for your cooperation and if you have any questions, please do not hesitate to give me a call.

Sincerely,

Sobert I Shharrie ROBERT E. WHARRIE

REW:s Encl.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: ReleaseSoftwareConsulting, LLC

(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:

Robert E. Wharrie , ReleaseSoftwareConsulting, LLC

(Firm/Company)

5503 38th Avenue North

(Address)

St. Petersburg, FL 33710

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert E. Wharrie at: (727)346-9555

(Name of Person)

(Area Code & Daytime Telephone 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))

STREET ADDRESS:

Registration Section

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ReleaseSoftwareConsulting, 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:2647 Camille Drive5503 38th Avenue NorthPalm Harbor, FL 34684St. Petersburg, FL 33710

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

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

Name:

Robert E. Wharrie

Address

5503 38th Avenue North

St. Petersburg, FL 33710

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

ROBERT E. WHARRIE

2020 1 OF 2

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

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

Title: Name and Address:

"MGRM" = Managing Member

<u>MGRM</u>

LEON HECKMAN

2647 Camille Drive

Palm Harbor, FL 34684

ARTICLE V - Dissolution:

If any member should predecease another, the remaining member(s) shall have the option to either dissolve the LLC or continue its existence. However, in the event no members should remain, the personal or legal representative of the last surviving member shall deliver a statement of intent to dissolve the LLC to the Department of State for filing. The personal or legal representative shall not have the authority to continue the LLC, or to revoke its articles of dissolution after filing, and must wind up and liquidate the LLC's business and affairs.

NOTE: An additional article must be added if an effective date is requested.

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.)

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(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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AHASSEE, FLORIDA