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LAW OFFICES

#### VIHLEN & ASSOCIATES, P.A.

1485 INTERNATIONAL PARKWAY, SUITE 1031 HEATHROW, FLORIDA 32746

SIDNEY L. VIHLEN, III STEPHANIE L. BRENNAN TELEPHONE: (407) 333-8880 TELECOPIER: (407) 333-8881 LAW@VIHLEN-ASSOCIATES.COM

October 19, 2007

Department of State
Division of Corporations
Attn: Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing Articles of Organization of TK Consulting, LLC

Dear Sir/Madam:

Enclosed, please find the original Articles of Organization for TK Consulting, LLC, for filing with your office.

Additionally, you will find a check, made payable to the Florida Department of State in the amount of \$160.00, representing the required filing fee, consisting of the following:

Filing Fee	\$100.00
Designation of Registered Agent	\$ 25.00
Certified Copy	\$ 30.00
Certificate of Status	<u>\$ 5.00</u>
Total	<u>\$160.00</u>

Please transmit to our office a certified copy of the duly filed Articles of Organization of TK Consulting, LLC and the Certificate of Status once filed.

Any questions regarding this matter should be directed to us at (407) 333-8880. Thank you for your assistance with this matter.

Sincerely,

VIHLEN & ASSOCIATES, P.

Signey L. Vihlen, II

SLV,III/sab enclosures



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 23, 2007

VIHLEN & ASSOCIATES, P.A. 1485 INTERNATIONAL PARKWAY, STE 1031 HEATHROW, FL 32746

SUBJECT: TK CONSULTING LLC Ref. Number: W07000052405

We have received your document for TK CONSULTING LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L02000010533,L03000029048.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Regulatory Specialist II

Letter Number: 407A00062206

## ARTICLES OF ORGANIZATION OF KIUDSEN CONSULTING, LLC

The undersigned hereby certifies that these Articles of Organization have been prepared and are being filed for the purpose of establishing a limited liability company under the laws of the State of Florida, and to provide for the formation, rights, privileges and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall serve as the Charter and authority for the conduct of the business of the limited liability company.

#### ARTICLE I

#### Name and Principal Place of Business

The name of the limited liability company shall be Knudsen Consulting, LLC, and its principal office (street and mailing addresses) shall be located at 500 Newell Hill Road, Unit 166C, Leesburg, Florida 34748, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### **ARTICLE II**

#### Purposes and Powers

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and for which the limited liability company is authorized to transact, shall be as follows:

- 1. to engage in any activity or business permitted by the laws of the State of Florida or the laws of any other jurisdiction in which the limited liability company transacts business;
- 2. in general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do;
- 3. to purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of, the rights and property so acquired;
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or with any domestic or foreign state, government or governmental authority, or with any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts;
- 5. To exercise all or any of the limited liability company powers and to carry out all or any of the purposes enumerated in these Articles or otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporations, and to perform any

service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity and, in this capacity or under this arrangement, develop, improve, stabilize, strengthen or extend the property and commercial interest of the property of the entity and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit; and

6. To do everything necessary, propof any of the purposes, or the attainment of any of the objectives,
powers set forth in these Articles, either alone or in association with others incidental.
to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida or any other jurisdiction within which the limited liability company conducts business.

limited or restricted by reference to or inference from the terms of any other clause. Each clause shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not lawfully carry on, exercise or do under Florida law or under the law of any other jurisdiction within which the limited liability company conducts business.

#### ARTICLE III Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a vote of the majority-in-interest of the members of the limited liability company.

#### ARTICLE IV Membership and Membership Restrictions

The sole initial member of the limited liability company is Timothy J. Knudsen.

Members shall have the right to admit new members by unanimous consent. Contributions required by new members shall be determined as of the time of admission to the limited liability company.

A Member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

## ARTICLE V Capital Contributions

The initial capital contributions of the members shall be as determined by a majority-in-interest of the members and shall be paid to the limited liability company by, or on behalf of, each member. Additional contributions shall be made as determined by a vote of the majority-in-interest of the members.

## ARTICLE VI Profits and Losses

Each member shall be entitled to a distributive share of the profits and losses of the business of the limited liability company in proportion to their membership interest. The distribution of profits or losses, as the case may be, shall be determined and paid as determined by a vote of the majority-in-interest of the members.

### ARTICLE VII Duration

This limited liability company shall exist in perpetuity unless dissolved in a manner provided by law.

## ARTICLE VIII Initial Registered Office and Registered Agent

The address of the initial registered office of the limited liability company is 500 Newell Hill Road, Unit 106C, Leesburg, Florida 34748 and the name of the company's initial registered agent at that address is Timothy J. Knudsen.

Timothy J. Knadsen, Member

#### REGISTERED AGENT'S CERTIFICATE OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in the Articles of Organization, 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 the prescribed duties, and am familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Timothy J. Knudsen, Registered Agent