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I ALSO ADMITTED IN KENTUCKY 2 ALSO ADMITTED IN FLORIDA 3 ALSO ADMITTED IN INDIANA 4 ALSO ADMITTED IN MICHIGAN 5 ALSO ADMITTED IN NEW YORK

December 5, 2007

VIA OVERNIGHT DELIVERY

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: James Howard Consulting LLC

Dear Sir/Madam:

Enclosed please find the original Articles of Organization and Statutory Agent Appointment with regard to the above-referenced Florida limited liability company.

Also enclosed is a check payable to the Florida Department of State in the amount of \$125.00 to cover the filing fee.

Please forward evidence of this filing to the undersigned at your earliest opportunity.

Of course, please feel free to contact the undersigned with any questions or concerns.

Sincerely,

BUECHNER HAFFER

MEYERS & KOENIG CO., L.P.A.

Robert J. Meyers

RJM/DS Enclosure

cc: Mr. James Howard (w/ encl.)

127689

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
James Howard Consulting LLC	
(Must end with the words "Limited Liabili	ty Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the pri	incipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
James Howard Consulting LLC	James Howard Consulting LLC
4967 Wild Dalsy Lane	4967 Wild Daisy Lane
Venice, Florida 34293	Venice, Florida 34293
The name and the Florida street address of the re James Howard	egistered agent are:
Name	
4967 Wild Daisy Land	e
Florida street addr	ress (P.O. Box NOT acceptable)
Venice, FL 34293	FL.
City, State, an	
liability company at the place designated in the registered agent and agree to act in this capacity. statutes relating to the proper and complete per	ccept service of process for the above stated limited is certificate, I hereby accept the appointment as I further agree to comply with the provisions of all formance of my duties, and I am familiar with and tered agent as provided for in Chapter 608, F.S

(CONTINUED) Page 1 of 2

Registered Agent's Signature (REQUIRED)

2007 DEC -6 PH 4: 33
SECRETARY OF STATE

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

4...

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

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	James Howard
· · · · · · · · · · · · · · · · · · ·	4967 Wild Daisy Lane
	Venice, Florida 34293
(Use attachment if necessary)	
RTICLE V: Effective date, if other than the fan effective date is listed, the date must to or 90 days after the date of filing.)	be specific and cannot be more than five business days prior
REQUIRED SIGNATURE:	
Signature of a memb	per or an authorized representative of a member.
(In accordance with so of this document cons	ection 608.408(3), Florida Statutes, the execution stitutes an affirmation under the penalties of perjury

James Howard

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)

SECRETARY OF STATE