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**EXAMINER** 

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SECRETARY OF STATE

#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF ORGANIZATION

OF

#### XPLAN CONSULTING, LLC

## ARTICLE I

The name of this Limited Liability Company is XPLAN CONSULTING, LLC.

## ARTICLE II DURATION

This limited liability company shall have a perpetual existence commencing on the date these Articles are filed with the Secretary of State for the State of Florida, unless sooner terminated as provided herein.

### ARTICLE III PURPOSE

This limited liability company is created for the purpose of transacting all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act as agreed upon by the members.

## ARTICLE IV PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of this limited liability company shall be 471 Canary Island Court, Orlando, FL 32828, or such other place or places as the members from time to time may determine.

The mailing address of this limited liability company shall be 471 Canary Island Court, Orlando, FL 32828.

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Articles of Organization Page 2

The initial Registered Agent of this limited liability company shall be Edwin Michael Klinger, 471 Canary Island Court, Orlando, Florida 32828.

## ARTICLE V MANAGEMENT OF THE BUSINESS

This limited liability company shall be a manager-managed company. The initial manager shall be **Edwin Michael Klinger** whose address is 471 Canary Island Court, Orlando, FL 32828. Such manager shall continue to manage this limited liability company until a qualified successor is duly elected by a majority of members.

#### ARTICLE VI PROPERTY

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise, shall be held and owned, and conveyance shall be made, in the name of this limited liability company.

## ARTICLE VII AMENDMENTS

These Articles, except for the vested rights of the members, may be amended from time to time by a two-thirds (2/3) majority in interest of the members, and the amendments shall be filed, duly signed by all members of the Company, with the Florida Department of State. All members agree to abide by the majority decision and agree to sign the amendments for the purpose of filing with the Florida Department of State.

Articles of Organization Page 3

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on this 3rd day of October, 2008.

Edwin Michael Klinger, Manager

STATE OF FLORIDA COUNTY OF LAKE

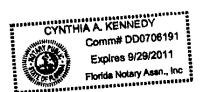
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared EDWIN MICHAEL KLINGER, who produced Florida Driver's License as identification or \_\_\_\_ is personally known to me, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 200 day of October, 2008.

NOTAKI FORMIC 3

Notary Public Printed Name

My Commission Expires:



Articles of Organization Page 4

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that XPLAN CONSULTING, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at the City of Orlando, County of Orange, State of Florida, has named Edwin Michael Klinger, of 471 Canary Island Court, Orlando, FL 32828, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Edwin Michael Klinger, Registered Agent

Sworn to and subscribed before me this 30 day of October, 2008 by Edwin Michael Klinger.

Notary Public Printed Name

My Commission Expires:

