

L09000007443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Certified Copies _____ Certificates of Status _____

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JAN 23 2009

EXAMINER



200140439602

01/20/09--01075--016 **125.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 AM 11:23

2803 W. Busch Blvd., Suite 112
Tampa, Florida 33618-4517

Sharon Scarinci
Office Manager
Alder Allensworth
Fred Sustman
Administrative Assistants

Harkins & Associates

Attorneys & Personal Trustees
813.933.7144 ♦ Fax 813.933.6393

Harold L. Harkins, Jr.
Adria Beenhakker Dickey
Attorneys at Law

P.O. Box 274121
Tampa, Florida 33688-4121

Bill Rogers
George E. Fahrenkopf
Patsy L. Aaron
Administrative Assistants

18 January 2009

☐ Mailing via USPS

☒ Mailing via FedEx

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301-5020

Re: Optimus Performance Management LLC

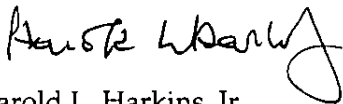
Gentlepersons:

The enclosed Articles of Organization and our check in the amount of \$125.00 for filing fees for the limited liability company referred to above are submitted for filing. Please return all correspondence concerning this matter to us at:

2803 W Busch Blvd, Suite 112
Tampa, FL 33618-4517

For any additional information or questions, please contact Sharon Scarinci or Harold Harkins at 813-933-7144. Thanks for your assistance.

Sincerely,



Harold L. Harkins, Jr.

**Articles of Organization
of**

Optimus Performance Management LLC

Article I – Name:

The name of the Limited Liability Company is:

Optimus Performance Management LLC

Article II – Address:

The principal physical office and mailing address of the limited liability company are:

Physical Office Address
2803 W Busch Blvd, Suite 112
Tampa, FL 33618-4517

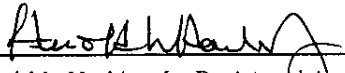
Mailing Address
PO Box 274121
Tampa, FL 33688-4121

Article III – Registered Agent, Office and Agent's Acceptance

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

Harold L. Harkins, Jr.
2803 W Busch Blvd, Suite 112
Tampa, FL 33618-4517

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 set forth in Chapter 608, F.S.



Harold L. Harkins, Jr., Registered Agent

Article IV – Managers(s) or Managing Members(s):

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

Title:	Name and Address:
MGR	not applicable, member managed
MGRM	Frank Bragano 2803 W Busch Blvd, Suite 112 Tampa, FL 33618-4517

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MGRM

Andrew Lynch
2803 W Busch Blvd, Suite 112
Tampa, FL 33618-4517

MGRM

John Kristie
2803 W Busch Blvd, Suite 112
Tampa, FL 33618-4517

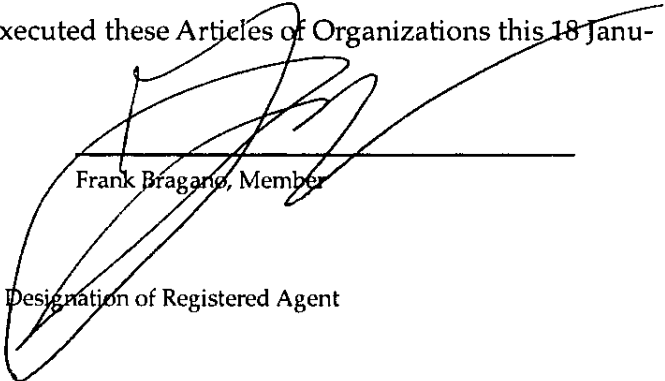
MGRM

Michael Giunta
2803 W Busch Blvd, Suite 112
Tampa, FL 33618-4517

Article V – Effective Date:

The effective date, if other than the date of filing is _____. If blank, date of filing is the effective date. (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

IN WITNESS WHEREOF, the undersigned executed these Articles of Organizations this 18 January 2009.



Frank Bragano, Member

Filing fees:

\$125.00	Filing Fee for Articles of Organization & Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)