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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

JAN 2 6 2009

**EXAMINER** 

# The Lee Law Firm, P.L.

#### ATTORNEY AT LAW

TELEPHONE: (407) 792-1285 FACSIMILE: (407) 513-4146 E-MAIL: RLEE@DIAZREUS.COM

MAILING ADDRESS: Post Office Box 3309 Orlando, Florida 32802-3309 COURIER ADDRESS: 1000 Legion Place, Suite 1518 Orlando, Florida 32801

January 22, 2009

Via FedEx

Registration Section
Public Access Accounts
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Organization Madison Park Solutions, LLC

To Whom It May Concern:

The enclosed Articles of Organization of Madison Park Solutions, LLC are submitted for filing. Enclosed is included Check No. 1526 in the amount of \$130.00 from The Lee Law Firm, P.L. for the purpose of filing fees.

If you have any questions, please do not hesitate to contact our office. Thank you.

Very truly-yours,

Courtney Dille, Legal Assistant

RQL/ced

Enc.:

Check No.: 1526

Articles of Organization

Fax Audit #:

#### Articles of Organization

Of

#### Madison Park Solutions, LLC

### ARTICLE I Name and Duration

The name of this Limited Liability Company is Madison Park Solutions, LLC (hercinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

## ARTICLE II Principal Office

The mailing address and street address of the principal office of the Company are 2233 Mallory Circle, Haines City, Florida 33844 or such other place as the managers of the Company may determine from time to time.

## ARTICLE III Registered Office and Agent

The name and address of the registered office of the Company in the State of Florida are Diaz, Reus & Targ, LLP and 1000 Legion Place, Suite 1518, Orlando, Florida 32801.

## ARTICLE IV Manager-Managed Company

The Company is to be managed by managers of the Company.

DATED as of the  $\frac{\mathcal{U}}{}$  day of January, 2009.

 Fax Audit #:

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of <u>Florida Statutes</u> Section 608.415, Madison Park Solutions, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is Madison Park Solutions, LLC.
- 2. The name and address of the registered agent and office are: Diaz, Reus & Targ, LLP and 1000 Legion Place, Suite 1518, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: January 22, 2009

Bv:

Robert Q. Lee, as Partner of Diaz, Reus & Targ, LLP