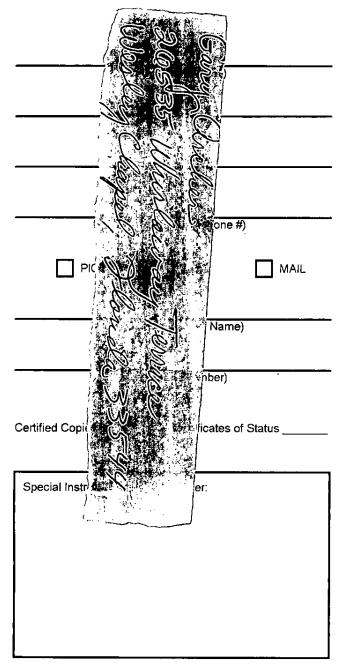
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S. HAWKES

JAN 2 9 2009

EXAMINER

ARTICLES OF ORGANIZATION

of LitePak Systems Holding, LLC

KNOW ALL MEN BY THESE PRESENTS: That We, Gary L. Archer and Ann desiring to form a limited liability company for the purposes set forth herein and interconformance with the Florida Limited Liability Company Act, do establish:

- 1. <u>Company Name</u>. That the name of the limited liability company is LitePak Systems Holding, LLC.
- 2. <u>Duration</u>. That the period of duration of this limited liability company is thirty years from the date of filing hereof with the Florida, unless sooner dissolved as provided by Florida law.
- 3. <u>Purpose</u>. That the purpose for which this limited liability company is organized is primarily to provide financial services and other goods and services that are permitted by law, within and without the Florida as the laws of Florida and other states permit.
- 4. <u>Principal Place of Business</u>. That the address of its principal place of business is 26535 Whirlaway Terrace, Wesley Chapel, Pasco County, Florida 33544.
- 5. <u>Registered Agent and Office</u> That the name of its registered agent, whose Consent to Appointment as Registered Agent accompanies these articles, is Gary L. Archer, and address of the agent at the registered office is 26535 Whirlaway Terrace, Wesley Chapel, Pasco County, Florida 33544.
- 6. <u>Capitalization</u>. That the total capital contributions of each Member, which is his or its respective undivided interest in personal property having at least a value totaling thirty thousand dollars should be allocated as follows:
- Gary L. Archer, 26535 Whirlaway Terrace, Wesley Chapel, Pasco County, Florida 33544 and President and Treasurer Fifteen thousand dollars
- Ann L. Archer, 26535 Whirlaway Terrace, Wesley Chapel, Pasco County, Florida 33544, Secretary, Fifteen thousand dollars.
- 7. <u>Additional Liability of Members</u>. That no additional capital contributions will be required.
- 8. <u>Admission of Additional Members</u>. That additional Members will be admitted or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

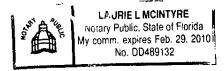
- 9. <u>Continuity of Life</u>. That the remaining Members of the limited liability company may only have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the Florida Limited Liability Company Act.
- 10. <u>Management</u>. The business of the company shall be conducted under the exclusive management of its Members, or outside managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters. The Members may from time to time designate certain Members as Officers to act for the Company in certain matters as specified by the **Operating Agreement**.

DATED this 26 day of January, 2009	FE.	09	
May 1 Our Gol 2108 7/4/2014	CRETARY	JAN 28	
and Landers		h5 :4 ₩	
Ann L. Archer FL DL 12/16/08 2/6/17		-	: '

Notary's Acknowledgment

State of	FL .)	
	\wedge)	SS
County of	Pasco)	

On this _______, before me personally appeared Gary L. Archer and Ann L. Archer, to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that Gary L. Archer and Ann L. Archer executed the same as their free act and deed.



Laure Littley
Notary Public

CONSENT TO APPOINTMENT AS REGISTERED AGENT

1. I, Gary L. Archer, 26535 Whirlaway Terrace, Wesley Chapel, Pasco County, Florida 33544, 813-994-7975; voluntarily consent to serve as the registered agent for LitePak Systems Holding, LLC.

2. I know and understand the duties of a registered agent as set forth in the Florida Limited Liability Company Act.

Signed

Dated

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