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CHARLES E NEWMAN707 E COLONIAL DR ORLAND FL 32803
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SECRETARY OF STATE

T. HAMPTON

FEB 2 6 2009

**EXAMINER** 

Steeline Dole 08/23/09

#### ARTICLES OF ORGANIZATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

PCI SOLUTION GROUP, LLC A Florida Limited Liability Company

#### ARTICLE I NAME

The name of this limited liability company is PCI SOLUTION GROUP, LLC, referred to in these Articles of Organization as the "Company."

# ARTICLE II MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 707 E. COLONIAL DRIVE, ORLANDO, FL 32803.

#### ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

# ARTICLE IV MANAGEMENT BY MEMBERS

The Company will be managed by its members. The name and address of these managing members of the Limited Liability Company are as follows:

CHARLES E. NEWMAN 707 E. COLONIAL DRIVE ORLANDO, FL 32803

KIM E. AUTREY 130 LAMORAK LANE MAITLAND, FL 32751 SUZANNE H. STUDLEY 3611 PERSHING AVENUE ORLANDO, FL 32812

E.G. COLEY, JR. 5088 NADINE STREET ORLANDO, FL 32807

#### ARTICLE V PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

#### ARTICLE VI ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's operating agreement.

# ARTICLE VII MEMBERS' RIGHT TO CONTINUE BUSINESS

In the event of death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business of the Limited Liability Company without interruption, and shall continue such business without interruption, unless those remaining members act in accordance with the Operating Agreement and Regulations to not continue the business of the Limited Liability Company.

# ARTICLE VIII COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Limited Liability Company's existence shall be deemed to have commenced at 12:01a.m. on FEBRUARY 23, 2009, or if later, at such time and date as is five (5) business days prior to the date on which these Articles of Organization are filed by the Florida Department of State.

#### ARTICLE IX APPLICABLE LAW

The Limited Liability Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

SECRETARY OF STATE DIVISION OF CORPORATIONS

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida.

- 1. The name of the limited liability company is "PCI SOLUTION GROUP, LLC."
- 2. The name and the Florida street address of the Registered Agent are as follows:

CHARLES E. NEWMAN 707 E. COLONIAL DRIVE ORLANDO, FL 32803

Having been named as Registered Agent and to accept service of process of the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions 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.

CHARLES E. NEWMAN

Registered Agent/Managing Member