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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

D. BRUCE

DEC 14 2009

EXAMINER

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: KOLSTER CONSULTING, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Luis M. Kolster Kolster Consulting, LLC 318 Indian Trace PMB 181 Weston, FL 33326-2996 luiskolster@bellsouth.net

For further information concerning this matter, please call: Luis Kolster at 954-707-0790

Enclosed is a check payable to the Florida Department of State for the following amount:

_\$125.00 Filing Fee __\$130.00 Filing Fee & Certificate of Status

\$155.00 Filing Fee & Certified Copy

(additional copy is enclosed)

⊠\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address Street/

Registration Section **Division of Corporations**

P.O. Box 6327

Tallahassee, FL 32314 2661

Courier Address

Registration Section **Division of Corporations**

Clifton Building

Executive Center Circle Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION OF KOLSTER CONSULTING LIMITED LIABILITY COMPANY

The undersigned, being a natural person of at least 21 years of age and acting as the organizer of the limited liability company (the "Company") by these articles being formed under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the Company.

ARTICLE I - Name:

The name of the Limited Liability Company is KOLSTER CONSULTING, LLC

ARTICLE II - Purpose:

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be to engage in any activity or business authorized or permitted under the Florida Statutes and law, including, but not limited to engaging in the business of providing consulting work related to government and public relations, and in general to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company

Principal Office Address: 318 Indian Trace PMB 181 Weston, FL 33326-2996 Mailing Address: 318 Indian Trace PMB 181 Weston, FL 33326-2996

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Luis M. Kolster 318 Indian Trace PMB 181 Weston, FL 33326-2996

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 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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED):

ARTICLE V - Managent and Exercise of Powers

Management of the Company is reserved to its members, whose names and address are as follows:

Luis M. Kolster

318 Indian Trace PMB 181 Weston, FL 33326-2996

All Company powers shall be exercised by or under the authority of, and business and affairs of the Company shall be managed under the direction of the members of this Company. This Article may be amended from time to time in the regulations of the Company by unanimous vote of the members of the Company.

ARTICLE VI - Membership and Classes of Members

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company.

The Company may from time to time establish classes, or series of classes, of members, with such relative rights, designations, qualifications, preferences and duties as may be adopted in a Company Operating Agreement from time to time.

ARTICLE VIII - Operating Agreement

These Articles shall be deemed to be the operating agreement of the Company, unless and until the members shall have otherwise adopted additional or inconsistent provisions in these Articles or in a separate Operating Agreement in connection with any matters permitted to be addressed in operating agreements.

ARTICLE VII - Duration

This Company shall exist until dissolved in a manner provided by law, as provided by regulations adopted by the members, or as agreed to in writing by all the members.

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the Articles of Organization of the Company. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Luis M. Kolster,

Member

FILED

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INCLAHASSEE, FLORIDA