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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

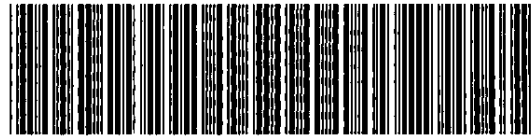
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG - 5 AM 10:05

T. HAMPTON
AUG - 8 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Powerquest, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Channing, Esq.

Name of Person

Kurkin Forehand Brandes, LLP

Firm/Company

4300 Biscayne Boulevard, Suite 305

Address

Miami, FL 33137

City/State and Zip Code

mchanning@kfb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Channing, Esq.

Name of Person

at (305)

929-8500

Area Code & Daytime Telephone Number

Enclosed is a check 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

Registration Section
Division of Corporations

Street/Courier Address

Registration Section
Division of Corporations



KURKIN • FOREHAND • BRANDES

Melissa Channing, Esq.
mchanning@kfb-law.com

June 23, 2010

Valerie Herring,
Regulatory Specialist II,
New Filing Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Formation of Powerquest, LLC

Dear Ms. Herring:

I am writing on behalf of my clients, Daren A. Stabinski, Todd J. Stabinski and Patrick Zuili, who are the owners of all shares of Powerquest, Inc. Recently my office prepared Articles of Organization for a limited liability company to be known as Powerquest, LLC.

These two entities **have the same principals and owners**. As such, I would request that you allow the formation of the proposed limited liability company despite the fact that it has a very similar name to that other entity formed under the laws of the State of Florida, the principals of which are the same people.

By their execution below, Daren A. Stabinski, Todd J. Stabinski and Patrick Zuili acknowledge and agree that they are in fact the principals of both Powerquest, Inc. and Powerquest, LLC.

I have enclosed with this letter both the original Articles of Organization for Powerquest, LLC, along with a Trust Account check in the amount of \$125.00 for the filing fee.

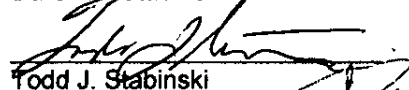
Thank you, and please do not hesitate to contact me at (305) 205-8899 if you have any questions.

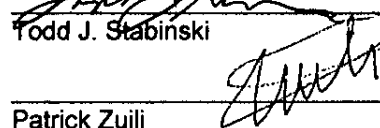
Very truly yours,


Melissa Channing

Agreed to this ____ day of
June, 2010:


Daren A. Stabinski


Todd J. Stabinski


Patrick Zuili

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Powerquest, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

757 NW 27th Avenue, 3rd Floor
Miami, FL 33125

Mailing Address:

757 NW 27th Avenue, 3rd Floor
Miami, FL 33125

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Melissa Channing, Esq. c/o Kurkin Forehand Brandes, LLP

Name

4300 Biscayne Boulevard, Suite 305


Florida street address (P.O. Box **NOT** acceptable)

Miami

FL 33137

City, State, and Zip

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)

(CONTINUED)

Page 1 of 2

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10 AUG -5 AM 10:05

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Daren A. Stabinski

757 NW 27th Avenue, 3rd Floor

Miami, FL 33125

MGR

Todd J. Stabinski

757 NW 27th Avenue, 3rd Floor

Miami, FL 33125

MGR

Patrick Zuili

757 NW 27th Avenue, 3rd Floor

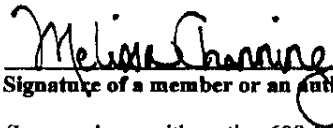
Miami, FL 33125

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(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.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Melissa Channing

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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