# 1200017456

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JUN 11 2012

**EXAMINER** 



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DEPARTMENT OF STATE

12 JUN 11 PM 4: 07

FOR THE PERSON OF STATE

## THETA GROUP, LLC. POST OFFICE BOX 7673 TALLAHASSEE, FLORIDA 32314

June 11, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Theta Group, LLC

Dear Sirs:

Enclosed please find the following documents with regard to registering Theta Group, LLC as a limited liability company.

- (1) Original of the Articles of Organization;
- (2) Original of the Acceptance Of Registered Agent; and
- (3) A check in the amount of ONE HUNDRED TWENTY FIVE AND 00/100 (\$125.00) DOLLARS made payable to the Department of State representing payment of the filing fee.

Please return certified copies of the Articles of Organization to us along with a Certificate of Organization. Thank you for your assistance.

Cordially,

Enclosure

#### ARTICLES OF ORGANIZATION

#### **OF**

#### THETA GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Incorporation.

#### Article I

The name of the limited liability company shall be THETA GROUP, L.L.C.

("Company").

#### **Article II**

The period of duration of the corporation is perpetual.

#### Article III

The mailing address shall be Post Office Box 7673, Tallahassee, FL 32314. and street address of the principal office of the company shall be 240 N. Magnolia Drive, Tallahassee, Florida 32301.

#### Article IV

The purpose of the company is to engage in ANY AND ALL LAWFUL BUSINESS permitted under the laws of the United States and Florida.

#### Article V

The name and street address of the registered agent shall be Kenneth J Alexander, 240 N. Magnolia br. POBOX 7673, Tallahassee, Florida 32384.

#### Article VI Management

The company shall be managed by the members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the company. This agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the members of the company is:

Bruce Crump, CEO/COO, P.O. Box 7673, Tallahassee, FL 32314

There are currently two (2) vacant positions

#### Article VII

The shall be no cumulative voting.

The undersigned have executed this Articles of Organization this 11th day of June,

2012.

Kenneth/J Alexander

P O BOX 7673

Tallahassee, Florida 32314

### CERTICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: Theta Group, L.L.C., desiring to organize or qualify under the laws of the State of Florida, has named KENNETH J ALEXNADER, as its agent to accept service of process within the Florida.

Dated this 11<sup>th</sup> day of June, 2012.

KENNETH JALEXNADER

Registered Agent

Having been named to accept service of process for the above stated company, at the place designated, I Hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 11<sup>th</sup> day of June, 2012.

KENNETH ALEXNADER

Registered Agent