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T. SCOTT



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 25 AM 9:14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

TimeKeeper America, 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:

Richard G. Hall

Name of Person

TimeKeeper America, LLC

Firm/Company

13044 Pinnacle Lane

Address

Hudson, Florida 34669-2304

City/State and Zip Code

TKA@tampabay.rr.com

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

For further information concerning this matter, please call:

R.G. Hall

Name of Person

at (727) 457-3105

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

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Division of Corporations

Explanation

My former Florida LLC was Diversified Equities and Trust, LLC – L04 000035531.

A dba or fictitious name was TimeKeeper America – G04209900245. I want TimeKeeper America, LLC to be my new business name – not fictitious name.

My FEIN may or may not still be active.

FEIN – 54-2151654 if not my social security number may be used.

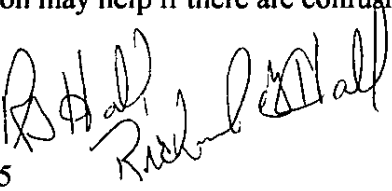
This information may help if there are confusions.

Regards,

R. G. Hall

(727) 457-3105

tka@tampabay.rr.com

A handwritten signature in black ink, appearing to read 'R. G. Hall', is written over the typed name and contact information.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Time Keeper America, 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:

13044 PINNACLE LANE
HUDSON, Florida 34669

Mailing Address:

Same

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:

RICHARD G. HALL
Name

13044 PINNACLE LANE
Florida street address (P.O. Box **NOT** acceptable)

HUDSON Florida 34669-2403
City State 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 605, F.S..

Richard G. Hall
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

RICHARD G. HALL

13044 PINNACLE LANE

HUDSON, FL 34669-2403

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Richard G. Hall

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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Richard G. Hall

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)