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THOMAS R. RAY

July 2, 1998

TELEPHONE (904) 356-6311

FACSIMILE

(904) 356-7330

Secretary of State Corporations Division The Capitol P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization Management Growth, L.L.C.

Check for \$250.00

900002580709--1 -07/06/98--01102--001 \*\*\*\*250.00 \*\*\*\*250.00

900002580709--1

-07/14/98--01100--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ladies and Gentlemen:

We enclose Articles of Organization, in duplicate, Affidavit of Member and Contributions, and Acknowledgement and Acceptance of Registered Agent.

Also enclosed is check in the amount of \$250 for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of these instruments and return acknowledgement copies to the undersigned. Please advise us if you require anything further.

Thank you for your assistance and cooperation.

Very truly yours,

EDWARD C. AKEL

ECA/gp Enclosures

cc: Mr. Kung-Po Yen

Name Availability

Examiner Updater

Undater Verifyer

Acknowledgema

W. P. Verifyer



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 7, 1998

EDWARD C. AKEL HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202-5059

SUBJECT: MANAGEMENT GROWTH, L.L.C.

Ref. Number: W98000015367

We have received your document for MANAGEMENT GROWTH, L.L.C. and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

There is a balance due of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 598A00036236

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## ARTICLES OF ORGANIZATION OF MANAGEMENT GROWTH, L.L.C.

SECRETARY OF STATE DIVISION OF CORPORATE

The undersigned as one of the members, who intend to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Statutes, does hereby state and certify the following:

- 1. Name. The name of the Limited Liability Company shall be MANAGEMENT GROWTH, L.L.C.
- 2. <u>Duration of Company</u>. The company shall have perpetual duration.
- 3. <u>Principal Office</u>. The mailing address and street address of the principal office of the Limited Liability Company is 7411 Fullerton Street, Suite 204, Jacksonville, Florida 32256.
- 4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are KUNG-PO YEN located at 7411 Fullerton Street, Suite 204, Jackson-ville, Florida 32256.
- 5. <u>Purpose of Company</u>. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.
- 6. <u>Additional Members</u>. The members may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted.
- 7. Continuation of Business. The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company on the 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.
- 8. Management. The Limited Liability Company shall be managed by managers. The names and addresses of such members who are to serve as managers until the first annual meeting of members or until their successors are elected and duly qualified are KUNG-PO YEN, 7411 Fullerton Street, Suite 204, Jacksonville, Florida 32256 and KUNG-TI YEN 910 Bayshore Blvd. South, Safety Harbor, FL 34695
- 9. Affidavit of Members and Contributions. An affidavit that the Limited Liability Company has at least two members and setting forth the amount of cash contributed by the members and the amount anticipated to be contributed is attached to these Articles.

SIGNED AND DATED this  $30^{TH}$  day of June , 1998.

KUNG-PO ØEN

STATE OF FLORIDA

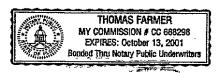
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30 TH day of \_\_\_\_\_\_\_, 1998, by KUNG-PO YEN, \_\_\_\_\_\_\_ personally known to me; or \_\_\_\_\_\_ who produced a Florida Driver's License as identification, and who did take an oath and personally appeared before me.

NOTARY PUBLIC - STATE OF FLORIDA
Print Name:

My Commission Expires:

Commission No.:



SECRETARY OF STATE DIVISION OF CORPORATIONS

## ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process as registered agent for the above stated limited liability company, at the place designated in the Articles of Organization of the limited liability company to which this is attached, I hereby accept the appointment as registered agent and I agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open the registered office at the address below.

KUNG-PO YEN

7411 Fullerton Street, Suite 204 Jacksonville, Florida 32256.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## AFFIDAVIT OF MEMBER AND CONTRIBUTIONS OF MANAGEMENT GROWTH, L.L.C.

The undersigned WHO IS ONE OF THE initial members of this limited liability company hereby declares under oath:

- 1. This limited liability company has at least two members.
- 2. The amount of cash contributed by the members on formation of this limited liability company is \$2000.00.
- 3. A description and agreed value of other property other than cash contributed by the members on formation of the limited liability company is NONE.
- 4. The amount anticipated to be contributed by the members is \$1,000,000.00

SIGNED AND DATED on the date notarized below.

KUNG-PO YEN

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this 30 TH day of Tune, 1998, by KUNG-PO YEN, personally known to me; or who produced a Florida Driver's License as identification, and who did take an oath and personally appeared before me.

NOTARY PUBLIC - STATE OF FLORIDA

Print Name:

My Commission Expires:

Commission No.:

THOMAS FARMER

MY COMMISSION # CC 688298

EXPIRES: October 13, 2001

Bonded Thru Notary Public Underwriters

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