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Raymond E. Makowski, P.A.

Attorney at Law

886 South Third Street

Jacksonville Beach, Florida 32250

(904) 246-5050

August 25, 1999

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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8/30

The Honorable Katherine Harris
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Makowski & Associates Consulting, L.L.C.

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-08/26/99--01082--011
****285.00 ****285.00

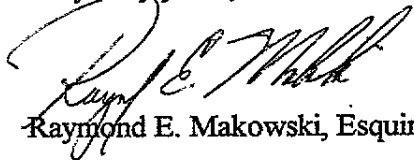
Dear Secretary:

Please find enclosed the Articles of Organization and one copy for the above referenced company together with a check in the amount of \$285.00 for the following expenses of organization:

\$250 Filing Fee
\$ 35 Registered Agent Designation

Please file the Articles of Organization and return to me a letter of acknowledgement.

Very truly yours,



Raymond E. Makowski, Esquire

REM/jjb

Enclosures

**ARTICLES OF ORGANIZATION OF
MAKOWSKI & ASSOCIATES CONSULTING, L. L. C.**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is

Makowski & Associates Consulting, L.L.C.

ARTICLE II — Address:

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

886 South Third Street, Jacksonville Beach, FL 32250.

ARTICLE III — Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV — Management:

The is to be managed by a manager and the name and address of such manager is:

Raymond E. Makowski
886 South Third Street
Jacksonville Beach, FL 32250

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be with the unanimous written consent of all of the members of the Company.

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ARTICLE VI — Members' Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business 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 shall be upon the consent of all the remaining members.

ARTICLE VII — Limitation on Agency Authority of Members:

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII — Affidavit of Membership and Contributions:

The undersigned member or authorized representative of a member of Makowski & Associates Consulting, L.L.C., certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is: \$1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is (a description of the property attached and made a part hereto): -- 0 --
- 4) the total amount of cash and property contributed and anticipated to be contributed by member is: \$1,000.00

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 25th day of August, 1999.



Raymond E. Makowski

Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$250.00 for Articles and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED
OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:


MAKOWSKI & ASSOCIATES CONSULTING, L.L.C.

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

Raymond E. Makowski
886 South Third Street
Jacksonville Beach, Florida 32250

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STATE
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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.



Raymond E. Makowski

Filing Fee: \$35.00 for Designation of Registered Agent