L0000000140

FILINGS, INC. TERESA RO	DMAN		
(Requestor's Name)			
2805 LITTLE DEAL ROAD			
(Address) TALLAHASSEE, FLORIDA 32308 385-6735			
(City, State, Zip)	····	OFFICE USE ONLY	
(arty, dato, zip,	(1,1,0,10,11,1)		
		0000C -01 **)3088930——7 /05/00—01053—008 **155.00 ****155.00
	E(s) & DOCUMENT NUM		
1. South flore	in Consulting Consulting	roup ICC	· · · · · · · · · · · · · · · · · · ·
	on Name)	*(Document #)	
Corporation Name)		(Document #)	· · ·
3.			
(Corporation Name)		(Document #)	<u> </u>
4.		15	<u> </u>
(Corporation Name)		(Document #)	JAN (T)
Walk in Pick up time		Certified Copy	A C
Mail out W	Vill wait Photocopy	Certificate of State	ECEIVED JAN -5 AM III: C ARGEOGRAPORATION AND STATE
NEW FILINGS	AMENDMENTS		
Profit	Amendment		* AE
NonProfit	Resignation of R.A., Office	r/Director	And the second s
Limited Liability	Change of Registered Ager	nt	SE 5 FA
Domestication	Dissolution/Withdrawal		
Other	Merger		SE STATE
			S7
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	<u>. </u>	

Examiner's Initials

Trademark

Other

CR2E031(10/92)

APPROVED AND FIRED

ARTICLES OF ORGANIZATION OF SOUTH FLORIDA CONSULTING GROUP, LLC

The undersigned, intending to form a limited liability company under the Florida Limited Liability Company Act, declares that the following Articles of Organization shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME

This name of the limited liability company shall be South Florida Consulting Group, LLC.

ARTICLE II ADDRESS

The street address and mailing address of the principal office of this limited liability company shall be:

200 East Las Olas Boulevard, Suite #1800 Fort Lauderdale, Florida 33301

ARTICLE III DURATION

The duration of this limited liability company shall be perpetual, unless dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of this limited liability company's initial registered agent is David F. Hanley, Esq., and the address of the initial registered agent is 200 East Las Olas Boulevard, Suite #1800, Fort Lauderdale, Florida 33301.

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred without first obtaining the unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in this limited liability company, the remaining members shall have the right to continue the business if they unanimously consent to such continuation.

ARTICLE VI PURPOSES AND POWERS

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII MANAGEMENT

Management of this limited liability company is reserved to its members. Each member shall be entitled to vote his percentage interest in this limited liability company on each matter submitted to a vote at a meeting of members. The affirmative vote of fifty-one percent (51%) of the members' interest in this limited liability company shall be the act of the members.

The undersigned, being an authorized representative of a member of this limited liability company, hereby certifies that this instrument constitutes the Articles of Organization of South Florida Consulting Group, LLC.

Executed on this 4th day of January, 2000.

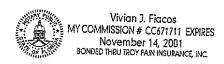
David F. Hanley, Esq.

Authorized Representative of a Member

The foregoing instrument was acknowledged before me this 4th day of January, 2000, by David F. Hanley, Esq., who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.

Vivian J. Fiacos

Notary Public - State of Florida



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

STATE OF FLORIDA

: SS

COUNTY OF BROWARD

Pursuant to the provisions of Florida Statutes Sections 608.415 and 608.407(1)(d), South Florida Consulting Group, LLC submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is South Florida Consulting Group, LLC.

The name of the registered agent for South Florida Consulting Group, LLC is David F. Hanley, Esq., and the street address of the company's principal office where the agent is located is 200 East Las Olas Boulevard, Suite #1800, Fort Lauderdale, Florida 33301.

This statement is to acknowledge that, as indicated above, South Florida Consulting Group, LLC has appointed me, David F. Hanley, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 4th day of January, 2000.

David F. Hanley, Esq.

Resident Agent

The foregoing instrument was acknowledged before me this 4th day of January, 2000, by David F. Hanley, Esq., who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.

Vivian J. Fiacos

Notary Public - State of Florida

