

L0700000 4477

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DSRM CONSULTING, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
DSRM CONSULTING, LLC**

First: The Articles of Organization of DSRM Consulting, LLC were filed on January 12, 2007 and assigned Document Number L07000004477.

Second: Such Articles of Organization (the "Articles") are hereby deleted in their entirety, and Amended and Restated as follows:

ARTICLE I. NAME

The name of the limited liability company is DSRM Consulting, LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 4001 NW 97 Avenue, Suite 301-A, Miami, Florida 33178.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Company in the State of Florida is David C. Shea, 4001 NW 97 Avenue, Suite 301-A, Miami, Florida 33178.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE V. MANAGEMENT

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The initial Manager of the Company shall be David C. Shea, located at 4001 NW 97 Avenue, Suite 301-A, Miami, Florida 33178.

These Amended and Restated Articles of Organization have been executed on the date set forth below by the name of the authorized representative of the managing members of the


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

Dated: May 18, 2007

By: 
David C. Shea,
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Amended and Restated Articles of Organization of DSRM Consulting, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Amended and Restated Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.


David C. Shea

Dated: May 18, 2007

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