

From:

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#312 P.001/003

Division of Corporations

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Fax Number : (850)205-0383
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Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MA Consulting Group, LLC

Certificate of Status	0
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J. BRYAN FEB 13 2007

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MA Consulting Group, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

19707 Turnberry Way, Suite 27J
Aventura, Florida 33180

Mailing Address:

19707 Turnberry Way, Suite 27J
Aventura, Florida 33180

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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:

Alfred Miller

Name

19707 Turnberry Way, Suite 27J

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

Aventura, Florida 33180

City, State, and 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 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>MGR</u>	Alfred Miller 19707 Turnberry Way, Suite 27J Aventura, Florida 33180
<u>MGR</u>	Julie Miller 301 E. 22nd St., 14J New York, NY 10010
<u>MGR</u>	Gregory Miller 21 Curtis Circle Sudbury, MA 01776
<u>MGR</u>	Gloria Diamond 63 Grand Blvd. Scarsdale, NY 10853

(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.)

REQUIRED SIGNATURE:



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

(In accordance with section 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.)

Alfred Miller

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)

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