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Division of Corporations

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From:

Account Name : HUNTON & WILLIAMS
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Fax Number : (305)810-2460

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

mlopezmartinez@hunton.com

# FLORIDA LIMITED LIABILITY CO. NFH Management Consulting LLC

| Certificate of Status | 0        |
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### ARTICLES OF ORGANIZATION

#### OF

### NFH MANAGEMENT CONSULTING LLC

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Revised Limited Liability Company Act (Florida Statutes Chapter 605).

#### ARTICLE I - NAME

The name of the company is NFH Management Consulting LLC (hereinaster called the "Company").

### ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial street and mailing address of the principal office of the Company is 4521 PGA Blvd. #226, Palm Beach Gardens, Florida 33418.

# **ARTICLE III - PURPOSE**

The Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

#### **ARTICLE IV - DURATION**

The period of duration of the Company shall be perpetual.

# ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent of the Company is Corporation Service Company. The Florida street address of the initial registered agent of the Company is 1201 Hays Street, Tallahassee, Florida 32301.

# **ARTICLE VI - MANAGEMENT**

The Company shall be member-managed in accordance with the terms and conditions of the Company's operating agreement. The initial member is National Financial Holdings Incompany's

STATE STATE LORIDA

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IN WITNESS WHEREOF, the undersigned, being the authorized representative of the Company, has executed these Articles of Organization on this 24<sup>th</sup> day of August, 2016.

David R. Yates, Authorized Representative

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# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

# WITNESSETH:

That, NFH MANAGEMENT CONSULTING LLC, desiring to organize under the laws of the State of Florida, has named Corporation Service Company, located at 1201 Hays Street, Tallahassee, Florida 32301 as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 605.0113, Florida Statutes.

Dated this 27 day of August, 2016.

REGISTERED AGENT:

Corporation Service Company

By: Name:

Title:

Carina L. Dunian

Asst. Mee President