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: GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone

(888) 491-1120

Fax Number

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EXAMINER

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

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FLORIDA LIMITED LIABILITY CO. CONVERSION GROUP CONSULTING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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Corporate Filing Menu

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Fax Message

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From:

Isabelle Klein

Greenspoon Marder, P.A.

Date:

6/29/2011 12:13 PM

Pages:

1 of 5 (including this page)

Subject

Articles of Organization Conversion Group Consulting LLC

For filing.

GreenspoonMarder

Isabelle Klein, Legal Assistant to Gregory J. Blodig, Esquire and Ellen Gilmore, Esquire Trade Centre South Building 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309 (954) 491-1120, Ext. 1026

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ARTICLES OF ORGANIZATION OF CONVERSION GROUP CONSULTING, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Conversion Group Consulting, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers.

Whereof, the undersigned member has executed these Articles the 29th day of June O 2011.

> Gregory J. Blodig, Authorized Representative of Member

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Conversion Group Consulting, LLC

The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Sulte 700 Fort Lauderdale, Florida 33309

Gregory J. Blodig, Esq., for the Firm

The Firm 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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.

Gregory J. Blodig, Esq., for the Firm (Signature)

June 29, 2011

(Date)