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Suite 700, SouthTrust Tower One East Broward Blvd. Ft. Lauderdale, Florida 33301 Tel.(954)713-2805 Fax.(954)713-2774

February 26, 2000

500003152995--6 -03/01/00--01070--009 ****125.00 ****125.00

Division of Corporations Post Office Box 6327 Tallahassee, Florida

Re: Litigation Consultants and Business Valuations, L.L.C.

Enclosed is my check for \$125 payable to "Florida Department of State" for the

1. Filing fee of \$100

2. Registered Agent fee of \$25 for the above referenced new limited liability company.

Also enclosed are the initial "Articles of Organization" for the above referenced LLC.

Please contact me at the above address if you require any additional information or any necessary changes. I would also appreciate you're advising me when the Articles of Organization have been accepted and the company becomes effective.

Thank you.

Sincerely,

Donald A. Stine

Enclosures

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March 6, 2000

DONALD A. STINE SOUTHTRUST TOWER, SUITE 700 ONE E. BROWARD BLVD. FT. LAUDERDALE, FL 33301

SUBJECT: LITIGATION CONSULTANTS AND BUSINESS VALUATIONS, L.L.C. Ref. Number: W00000005881

We have received your document for LITIGATION CONSULTANTS AND BUSINESS VALUATIONS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey Document Specialist Supervisor

Letter Number: 900A00012201

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(Pursuant to s. 607.407, Florida Statutes)

- 1. Name. The name of the limited liability company is Litigation Consultants and
 - Business Valuations, L.L.C.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address of the registered office of the limited liability company is Suite 700, SouthTrust Building, One East Broward Blvd., Ft. Lauderdale, Florida 33301.
- 4. Term. Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration</u>. The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation shall be managed by the initial manager(s) whose name(s) and addresses) are as follows:

Initial Managers:

Donald A. Stine, Managing Director Litigation Consultants and Business Valuation, LLC Suite 700, SouthTrust Building One East Broward Blvd. Ft. Lauderdale, Florida 33301 OO MAR I 4 PM 1: 44, SECRETARY OF STATE, ALLAHASSEE, FLORID

8. Additional Members. The names and addresses of additional members(s) are as follows:

NONE

9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits

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and losses shall be in such proportion as may be agreed upon between all the members and the new member.

10. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

Donald A. Stine

Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

SECRETARY OF STATE

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 to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is Litigation Consultants and Business Valuations, L.L.C.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is

Litigation Consultants and Business Valuations, LLC Suite 700, SouthTrust Building One East Broward Blvd. Ft. Lauderdale, Florida 33301

3. Registered Agent. Donald A. Stine, is appointed, and by his signature below accepts appointment, to act as the Registered Agent of Litigation Consultants and Business Valuations, LLC.

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.

Donald A. Stine

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SECRETARY OF STATE