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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850)922-4003

## From:

Account Name : CORPORATE &amp; CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

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## LIMITED LIABILITY COMPANY

BOARDROOM ACCOUNTING AND CONSULTING SERVICES, L.L.C.

L-11135

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION**  
**FOR**  
**BOARDROOM ACCOUNTING AND CONSULTING SERVICES, L.L.C.**  
**A Florida Limited Liability Company**

**ARTICLE I -- Name**

The name of the Limited Liability Company is:

Boardroom Accounting and Consulting Services, L.L.C.

**ARTICLE II -- Address**

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

220 Miracle Mile, Suite 221  
Coral Gables, Florida 33134

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company is:

Perpetual

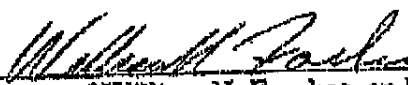
**ARTICLE IV -- Management**

The Limited Liability Company is a manager-managed company.

**ARTICLE V -- Initial Registered Agent and Office**

The name of the initial registered agent and the Florida street address of the initial registered office is:

William H. Forshee  
220 Miracle Mile, Suite 221  
Coral Gables, Florida 33134

  
\_\_\_\_\_  
Signature of William H. Forshee, on behalf of Forshee & Lockwood, P.A.,  
Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN  
THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Boardroom Accounting and Consulting Services, L.L.C.

2. The name and the Florida street address of the registered agent are:

William H. Forshee  
220 Miracle Mile, Suite 221  
Coral Gables, Florida 33134

*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.*

By: \_\_\_\_\_

*William H. Forshee*

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