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The Law Offices of  
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A Professional Association

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February 1, 2001

Registration Section  
Division of Corporations  
P.O. Box 5327  
Tallahassee, FL 322314

600003632906--2  
-02/05/01--01068--011  
\*\*\*\*155.00 \*\*\*\*155.00

Re: Filing Articles of Organization of Healthcare Compliance Insurance Agency, LC

Dear Registration Section:

Enclosed please find the original and one copy of the executed Articles of Organization of Healthcare Compliance Institute Consulting, LC and a check for \$155.00, including the filing fee of \$100.00, the registered agent fee of \$25.00 and the fee for certifying a copy of the Articles.

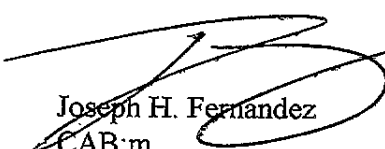
Please return the certified copy to the undersigned.

Please note that this is our "Second Request" and "Second Check." Please process the enclosed and refund our first payment as soon as possible.

Thank you.

Very truly yours,

Brand & Fernandez, P.A.

  
Joseph H. Fernandez  
CAB:m  
Encl: 3

FILED  
01 FEB -5 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W2/7

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I NAME

The name of the Limited Liability Company is Healthcare Compliance Insurance Agency, LC.

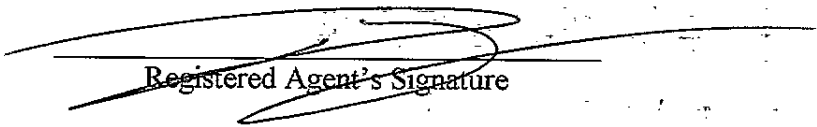
## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 2 N.E. 40<sup>th</sup> Street, Suite 403, Miami, FL 33137.

## ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are: Joseph H. Fernandez, Esq., 2 N.E. 40<sup>th</sup> Street, Suite 403, Miami, FL 33137.

*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, FS.*

  
Registered Agent's Signature

## ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one manager or more than one managers and is, therefore, a manager-managed company.

Healthcare Compliance Institute, LC

By: 

Signature of Member

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