# ACCESS,

236 East 6th Avenue . Tallahassee, Florida 32303

INC.

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 16, 2001

CORPORATE ACCESS, INC.

SUBJECT: DRG CONSULTING, INC.

Ref. Number: W01000011091

FILED

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SECRETARY OF STATE
ALASSEE, FLORIDA

We have received your document for DRG CONSULTING, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 301A00029656

## ARTICLES OF ORGANIZATION OF DRG CONSULTING, LLC

The undersigned Organizer, pursuant to Florida Statute section 608.407, forms DRG CONSULTING, LLC.

#### **ARTICLE ONE: NAME**

The name of the limited liability company is DRG CONSULTING, Lic (the "Company").

#### ARTICLE TWO: MAILING ADDRESS

The mailing address of the Company is 7025 N.W. 3<sup>rd</sup> Avenue, Boca Raton, FL 33431. This is also the principle address.

#### ARTICLE THREE: REGISTERED AGENT AND ADDRESS

The Company's registered agent and registered address is: Kenneth J. Dunn, Esq., Feder & Dunn P.A., 11575 Heron Bay Boulevard, Suite 309, Coral Springs, Florida 33076.

#### **ARTICLE FOUR: MANAGEMENT**

The Company shall be managed by its Members.

#### ARTICLE FIVE: DURATION

The Company shall have a duration of twenty years.

Feder & Dunn, P.A.

Kenneth J. Dunn, Esq., as authorized

Representative of an initial member

## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is DRG Consulting, LLC.

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

Kenneth J. Dunn, Esq. Feder & Dunn, P.A. 11575 Heron Bay Blvd., 309 Coral Springs, FL 33076

> RY OF STAT SSEE, FLORI

Kenneth J. Dunn, Esq., Incorporator May 14, 2001

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 TO 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Kenneth J. Dunn, Esq.

Date: May 14, 2001