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Fax (561) 655-5551

Steven L. Daniels E-mail: sldaniels@amstein.com

FOUNDED 1893

HOFFMAN ESTATES, ILLINOIS
MILWAUKEE, WISCONSIN

August 7, 2001

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Santo Consulting Group, LLC

200004531122--0 -08/13/01--01120--019 \*\*\*\*125.00 \*\*\*\*125.00

Dear Sir/Madam:

Enclosed for filing with the State is the original and one copy of Articles of Organization for the above-referenced corporation, and this firm's check in the amount of \$125.00 representing the filing fee, and the registered agent fee. Please return a date-stamped copy to the undersigned in the self-addressed, stamped envelope provided herein.

If you have any questions or if you require any additional information, please do not hesitate to contact me.

Very truly yours,

StoverL. Donneld DK

Steven L. Daniels

SLD/dk Enclosures

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LOI-13657

### ARTICLES OF ORGANIZATION OF SANTO CONSULTING GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be SANTO CONSULTING GROUP ("Company").

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company shall be:

1314 East Las Olas Blvd., #130 Fort Lauderdale, FL 33301-2365

#### **ARTICLE III -- DURATION**

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization or the Regulations of the Company.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is:

Steven L. Daniels, Esquire Arnstein & Lehr 433 Plaza Real, Suite 275 Boca Raton, FL 33432

#### ARTICLE V -- CAPITAL CONTRIBUTIONS AND OWNERSHIP UNITS

The Members of the Company shall contribute to the capital of the Company the cash set forth in Exhibit "A" and each Member shall receive the number of ownership units as set forth in said Exhibit. Each Member will retain that number of ownership units regardless of future capital contributions or withdrawals from the Company unless the issuance of additional units or the cancellation of units shall be agreed by all Members.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the Company as required by the Regulations of the Company.

# ARTICLE VIII -- ADMISSION OF NEW MEMBERS No additional Member shall be admitted to the Company except with the unartime with the consent of all the Members of the Company and on such terms and conditions as shall be determined by all the Members. A Member may transfer his or her interest in the Company as set forth in the Regulations of the Company. ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of all Members or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all the remaining Members, provided there is at least one remaining Member.

#### **ARTICLE IX -- MANAGEMENT**

The Company shall be managed by a Managing Member in accordance with Regulation adopted by the Members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the Managing Member of the Company is:

Bergino Santo 3015 Equestrian Drive Boca Raton, FL 33434

The amendment of these Articles of Organization, shall require the unanimous approval of the Members.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Boca Raton, Florida, on this 2/ day of \_\_\_\_\_\_, 2001.

Santo Consulting Group,LLC a Florida limited liability company

Bergino Santo, Managing Member

	By: Henrietta Santo, Member
	By: Juny Wall Montresh Henry Dale Montieth, Member
STATE OF FLORIDA COUNTY OF PALM BEACH I hereby certify that a true and	SECRETARY OF STALLAHASSEE; FLOOR STALLAHASSEE;
before me this 23 day of 111	, 2001 by BERGINO SANTO Managing OUP, LLC, a Florida limited liability company and
	Notary Public Commission No: DD0306809 Commission Expires: Aug. 3, 3005  Katherine Fraenkel
STATE OF FLORIDA COUNTY OF PALM BEACH	My Commission DD030809 Expires June 03, 2005
before me this 33 day of Auck	Notary Public Commission No:
	My Commission DD030609 Expires June 03, 2005

#### STATE OF FLORIDA COUNTY OF PALM BEACH

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 30 day of 100 LU ..., 2001 by HENRY DALE MONTIETH, Member of SANTO CONSULTING GROUP, LLC, a Florida limited liability company and is personally known to me or has produced FL 01 4 m 5 33 384 - 50 - 108 as identification.

STACEY SMITH
MY COMMISSION # CC 919255
EXPIRES: March 16, 2004
Bonded Thru Notary Public Underwriters

Notary Public Ocommission No: 9,193,55
Commission Expires: 3/14/04

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

First -- SANTO CONSULTING GROUP, LLC desiring to organize under the laws of the State of Florida, has named Steven L. Daniels, Esquire as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 2 day of Aug , 2001.

STEVEN L. DANIEL Registered Agent

FILED

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#### **EXHIBIT "A"**

NAME	CAPITAL CONTRIBUTION	OWNERSHIP UNITS
Bergine Santo	1,000	100
Henrietta Santo	1,000	100
Henry Dale Montieth	1,000	FILED  01 AUG 13 PM 2.00  SEGRETARY OF STATE TALLAHASSEE, FLORIDI

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