

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0383

AL1

From:

Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : T20010000099
Phone : (775) 884-1357
Fax Number : (775) 882-6818

LIMITED LIABILITY COMPANY
RELEVANT CONSULTING GROUP, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION OF
RELEVANT CONSULTING GROUP, LLC.
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

Name

The name of the Limited Liability Company is: RELEVANT CONSULTING GROUP, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 20 S. Broad Street, Brooksville, FL 34601.

ARTICLE III

Registered Agent

The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida is: Florida & Offshore Business Formation, Inc., 20 S. Broad Street, Brooksville, FL 34601.

ARTICLE IV

Management

The Limited Liability Company is to be managed by a manager of managers and the names and addresses of such managers who are to serve as managers are: Edward McIlwaine, 20 S. Broad Street, Brooksville, FL 34601, and E.J. McIlwaine of 20 S. Broad Street, Brooksville, FL 34601.

ARTICLE V

Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: ***limited as more particularly described in the Regulations of the Company***

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ARTICLE VI

Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the 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 shall be: **limited as more particularly described in the Regulations of the Company***


*Managing Member

01 AUG 27

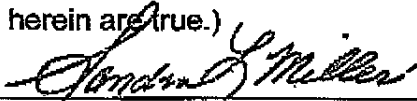
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Additional article if an effective date is requested

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



Signature of member of an authorized representative of a member

Sandra L. Miller, Authorized Representative

Typed name of signee

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**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 IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited company is: RELEVANT CONSULTING GROUP,
LLC.

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

Florida & Offshore Business Formation, Inc.
20 S. Broad Street
Brooksville, FL 34601

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01 AUG 27

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.



Alan Teegardin, for and on behalf of:
Florida & Offshore Business Formation,
Inc.

Dated: August 27, 2001

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