

L010000019164

November 02, 2001

Secretary of State
Corporations Division
STATE OF FLORIDA

Re: CHANGE CONSULTING, LLC., Inc.

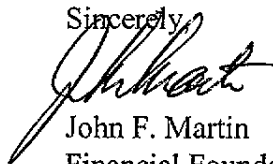
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Dear Sir / Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of CHANGE CONSULTING, LLC.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



John F. Martin
Financial Foundations, Inc
P.O. Box 7902
Clearwater, Florida 34618
727-784-1458

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/1/01

JOHN F. MARTIN
PO BOX 7902

CLEARWATER, FL 33758 INCORPORATE USA 888 INC 0005

**ARTICLES OF ORGANIZATION FOR
LIMITED LIABILITY COMPANY
OF**

CHANGE CONSULTING, LLC

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby for a Limited Liability Company for profit under Chapter 608.407 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Limited Liability Company is :

CHANGE CONSULTING, LLC

ARTICLE 2 - ADDRESS

The address of the principal office of this Limited Liability Company is
20 ISLAND AVE STE # 207 ,
MIAMI BEACH, FLORIDA 33139
and the mailing address is 20 ISLAND AVE STE # 207 ,
MIAMI BEACH , FLORIDA 33139 .

ARTICLE 3 - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE 4 - MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

TONY M. MAJOR 20 ISLAND AVE STE # 207, MIAMI BEACH, FLORIDA 33139
LAURA A. BOLSER 20 ISLAND AVE STE # 207 , MIAMI BEACH , FLORIDA 33139

”

ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT


The initial address of registered office of this Limited Liability Company is the offices of FINANCIAL FOUNDATIONS, INC. , 3150 SANDY RIDGE DRIVE, CLEARWATER, FLORIDA 33761 . The name and address of the registered agent of this Limited Liability Company is FINANCIAL FOUNDATIONS, INC. , doing business at 3150 SANDY RIDGE DRIVE , CLEARWATER, FLORIDA 33761 .

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ARTICLE 6 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State , State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 2 nd day of November, 2001 .



JOHN F. MARTIN
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

FINANCIAL FOUNDATIONS, INC. , doing business in the State of Florida, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415 OR 608.507, Florida Statutes.

Financial Foundations, Inc.,
IN THE STATE OF FLORIDA

BY: 
JOHN F. MARTIN, PRESIDENT
For Financial Foundations, Inc.