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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number

: (305)672-0686 : (305)672~9110

# LIMITED LIABILITY COMPANY

Mad River Consulting, LLC

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Mad River Consulting, LLC

#### Article II. Address

The Company's street and mailing address is: Mad River Consulting, LLC 1634 Main St. Sarasota FL 34230

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

George V. Famiglio 1634 Main St. Sarasota FL 34230

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE TALLAHASSEE. FLORID/

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#### Article V. Management

This will be a member-managed company. The name and address of each member is:

PATRICIA A. SINIBALDI 1634 Main St. Sarasota FL 34230

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## Article VI. Company Existence

The Company's existence shall begin effective as of January 29, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on January 30, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

### STATEMENT OF REGISTERED AGENT

#### LIMITED LIABILITY COMPANY:

Mad River Consulting, LLC

**REGISTERED AGENT/OFFICE:** 

George V. Famiglio 1634 Main St. Sarasota FL 34230 ALLAHASSEE FLORII

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GEORGE V. FAMIGLIO

by R.A. Fernandez as attorney-in-fact

Date: January 30, 2002

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