

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

**L02000 DD5573**

CONTACT: CINDY HICKS

DATE: 3-8-02

REF. #: 0174 5365

CORP. NAME: Rosen Consulting; L.L.C.

APPROVED  
AND  
FILED  
02 MAR -8 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                        |
| <input type="checkbox"/> OTHER: _____                |   |   |

RECEIVED  
02 MAR -8 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 2544 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

300005073223--6  
-03/08/02--01054--021  
\*\*\*155.00 \*\*\*155.00

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

**JB**  
**3-8-02**

Examiner's Initials

# ARTICLES OF ORGANIZATION

ROSEN CONSULTING, L.L.C.,  
a Florida limited liability company

## ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

ROSEN CONSULTING, L.L.C.

## ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

672 Jungle Queen Way  
Longboat Key, Florida 34228-1808

## ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Martin J. Rosen

672 Jungle Queen Way  
Longboat Key, Florida 34228-1808

## ARTICLE IV MANAGEMENT AND POWERS


The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

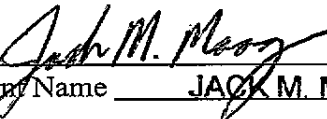
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

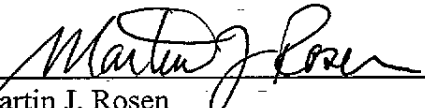
APPROVED  
AND  
FILED

7th IN WITNESS WHEREOF, these Articles of Organization have been executed as of the day of March, 2002.

WITNESSES:

  
\_\_\_\_\_  
Print Name \_\_\_\_\_

  
\_\_\_\_\_  
Print Name JACK M. MAAG

  
\_\_\_\_\_  
Martin J. Rosen

"MANAGER"

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

ROSEN CONSULTING, L.L.C.

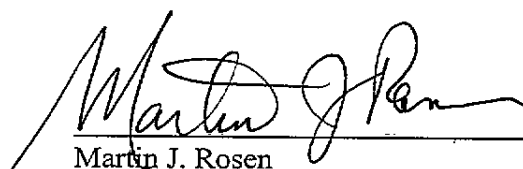
2. The name and the Florida street address of the registered agent are:

Martin J. Rosen  
672 Jungle Queen Way  
Longboat Key, Florida 34228-1808

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

3/7/02

  
Martin J. Rosen

"REGISTERED AGENT"

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TALLAHASSEE, FLORIDA

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AND  
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