

LO20000011926

31 Coleridge Ct.
Palm Coast, Florida 32164

Headway Consulting Group, LLC

May 17, 2002

MJH

8/10

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/10/02--01073--013
****125.00 ****125.00

RE: Articles of Organization Filing

Dear Sir or Madam:

Enclosed herein please find the Articles of Organization for Florida Limited Liability Company for Headway Consulting Group, LLC .

Also enclosed is check number 6090 made payable to Florida Department of State in the amount of \$125.00 representing payment for the \$100 filing fee on the Articles of Organization and \$25 Designation of Registered Agent. Should you have any questions regarding these filings please contact me at 615-943-2088.

Sincerely,

James E. Day
Member

FILED
02 MAY 10 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Headway Consulting Group, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

31 Coleridge Ct., Palm Coast, Florida 32164

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

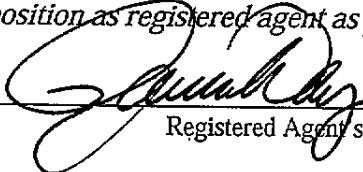
The name and the Florida street address of the registered agent are:

JAMES E. DAY
Name

31 Coleridge Ct.
Florida street address (P.O. Box NOT acceptable)

PALM COAST, FL, 32164
City, State, and Zip

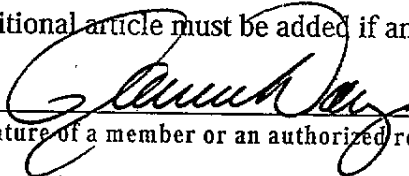
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

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

JAMES E. DAY
Typed or printed name of signee

FILED
02 MAY 10 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)