

L02000022010

5721 Jefferson Street
Hollywood, Florida 33023
(954) 963-0154

August 21, 2002

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
2002 AUG 26 AM 9:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Articles of Organization for Florida Limited Liability
Company

Gentlemen:

700007349167--5
-08/26/02--01091--014
****125.00 ****125.00

Enclosed herewith are the original and one copy of the Articles of Organization for Tier One Consultants, LLC, along with our check in the amount of \$125.00 (\$100 filing fee and \$25 designation of registered agent fee).

I would appreciate it if you would send the letter of acknowledgment to my attention at the above address. If you need any additional information, please contact me at the above telephone number. Thank you.

Sincerely,


Franklin M. Halsey, Jr.

J. BRYAN AUG 27 2002

ARTICLE I - Name:

The name of the limited liability company is: **Tier One Consultants, LC**

ARTICLE II - Mailing Address:

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

Mailing Address: 5721 Jefferson Street
Hollywood, FL 33023

Street Address: 5721 Jefferson Street
Hollywood, FL 33023

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

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

Franklin M. Halsey, Jr.
Name

5721 Jefferson Street
Florida street address (P.O. Box NOT acceptable)

Hollywood, FL 33023
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 Signature

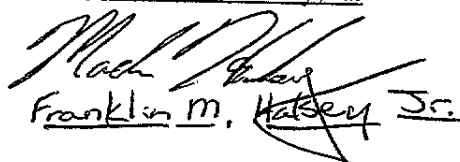
ARTICLE IV - Management:

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

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.)

Franklin M. Halsey, Jr.


Franklin M. Halsey, Jr.