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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222				میں میں متناف	
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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 5, 2003

CAPITAL CONNECTION, INC

SUBJECT: SOUTHERNEASTERN CONSULTING GROUP, LLC Ref. Number: W03000002984

We have received your document for SOUTHERNEASTERN CONSULTING GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 103A00007740



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 31, 2003

CAPITAL CONNECTION, INC

SUBJECT: SOUTHERNEASTERN CONSULTING GROUP, LLC Ref. Number: W03000002984

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Marsha Thomas Document Specialist

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ARTICLES OF ORGANIZATION

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OF

Southeastern Consulting Group, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I-NAME

The name of the limited liability company shall be Southeastern Consulting Group, LLC ("company".)

ARTICLE II-DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or int he regulations.

ARTICLE 111-ADDRESS

The mailing address and street address of the principal office of the company is 21218 Andrews Boulevard Suite 307, Boca Raton, Florida 33433.

ARTICLE IV-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida re: John Latona 201 S.E. 12th Street, Fort Lauderdale, Florida 33316.

- ARTICLE V-CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property.

ARTICLE VI-ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII-ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII-MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE IX-MANAGEMENT 608.407(1)(g)(1998)

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company are: Elaine T. Azen, 21218 Saint Andrews Boulevard Suite 307 Boca Raton Florida, 33443.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Fort Lauderdale , Florida, on January 27, 2003.

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Sworn to and subscribed before me this $27\frac{1}{2003}$, by Notary Public-State of Florida Personally Known OR Produced Identification Type of Identification Produced (Seal)

(Notary Seal)

KATHLEEN A. DYKES Notary Public - State of Florida My Commission Expires May 30, 2005 Commission # DD030064

Signature of Notary Publi KATHleep A. OVHER Name of Notary Typed, 2Printed or Stamped <u>_</u>... 9

My Commission Number:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608, Southeastern Consulting Group, LLC, 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 Southeastern Consulting Group, LLC.

2. The name and street address of the registered agent in Florida are: John Latona, 201 S.E. 12th Street Fort Lauderdale Florida, 33316.

The undersigned, being the person named in the articles of organization of Southeastern Consulting Group, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

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