

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L03000014173  
FILED 8:00 AM  
April 21, 2003  
Sec. Of State**

**Article I**

The name of the Limited Liability Company is:

CEO BOARD LLC

**Article II**

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

2901 CLINT MOORE ROAD  
SUITE 410  
BOCA RATON, FL. 33496

The mailing address of the Limited Liability Company is:

2901 CLINT MOORE ROAD  
SUITE 410  
BOCA RATON, FL. 33496

**Article III**

The purpose for which this Limited Liability Company is organized is:

BUSINESS CONSULTING

**Article IV**

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

GUSTAVO R BENEJAM  
8185 TWIN LAKE DRIVE  
BOCA RATON, FL. 33496

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.

Registered Agent Signature: GUSTAVO BENEJAM

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
PEDRO A MEDINA  
5030 CHAMPION BOULEVARD PMB 123  
BOCA RATON, FL. 33496

Title: MGRM  
JUAN F ROCHE  
2448 PROVENCE CIRCLE  
WESTON HILLS, FL. 33326

Title: MGRM  
GUSTAVO R BENEJAM  
8185 TWIN LAKE DRIVE  
BOCA RATON, FL. 33496

Signature of member or an authorized representative of a member

Signature: GUSTAVO BENEJAM

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