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Division of Corporations

Fax Number

: (850)205~0383

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Phone

Fax Number : (608)827-5501 LIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Frye Consulting LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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Dana A. Frys 1735 Foa Glen Court Winter Springs, FL 32708

April 28, 2003

To whom it may concern:

Per the included email I received from Business Filings on setting up a new company, I am sending this memo authorizing Business Filings to LLC the fictitious business name "Frye Consulting" on my behalf. I filed for the name with the Florida State Department before retaining Business Filings. Please see the included documents demonstrating the filing date and ownership.

If you have any questions, please feel free to call me at 407-402-2847.

Dana A. Frye

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APR-30-2003	03:50PM	FROM-BUSINESS	FILINGS	INCORPORATED	808		T-815	P.004/005	F-919
• FA	X'AUDIT	#	1-1-	2000	727764	·			

ARTICLES OF ORGANIZATION OF Frye Consulting LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Frye Consulting LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1735 Fox Glen Court, Winter Springs, Florida 32708.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2043.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Dana Frye, 1735 Fox Glen Court, Winter Springs, Florida 32708

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # 403000 1727764

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Frye Consulting LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Mark Schiff, AVP

Business Filings Incorporated

Date: April 30, 2003