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### Florida Department of State

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To:

Division of Corporations

: (650)205-0383 Fax Number

From:

Account Name

Account Number : 076064003722 Phone

Fax Number

## LIMITED LIABILITY COMPANY

Russick Strategic Planning, LLC

Certificate of Status =	0
Certified Copy ==	0
Page Count	03
Estimated Charge	\$125,00

#### AUDIT NO. H030002180450

# ARTIGLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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#### ARTICLE I - Name:

The name of the Limited Liability Company is Russick Strategic Planning, LLC.

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 years thereafter.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

#### ARTICLE IV - Registered Agent;

The name and address of the initial registered agent for this Limited Liability Company is William Berger, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

#### ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is Robert Anthony Russick, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

JUN. 20. 2003 2: 24PM

#### AUDIT NO. H030002180450

Whereof, the undersigned member has executed these Articles the 20th day of June, 2003.

William Berger Authorized Representative of Member

#### AUDIT NO. H030002180450

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

Russick Strategic Planning, LLC

The name and address of the registered agent and office is:

William Berger 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

By: Wm - Bury William Berger

Authorized Representative of Member

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.

William Remer (Signatur

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