

SEP. 10. 2003 2:43PM

NO. 02 P.P. 1 of 1

L03000034297

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000273960 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : THE KLEINFELD LAW FIRM
Account Number : I20020000152
Phone : (305)375-9515
Fax Number : (305)358-6541

LIMITED LIABILITY COMPANY

DIVITIAE CONSULTING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
03 SEP 10 PM 4: 27
DIVISION OF CORPORATIONS

03 SEP 10 AM 8: 59

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature and date: 9-11-03

H)03000273960 2

**ARTICLES OF ORGANIZATION
OF
DIVITIAE CONSULTING, LLC
A Florida Limited Liability Company**

**ARTICLE I
Name**

The name of the limited liability company is **DIVITIAE CONSULTING, LLC** (the "Company").

**ARTICLE II
Principal Office**

The mailing address and street address of the principal office of the Company is 1330 West Avenue, Unit 803, Miami Beach, Florida 33139.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be managed by the managers and the name and address of the initial manager is:

Salvador C. Orofino
1330 West Avenue, Unit 803
Miami Beach, Florida 33139

**ARTICLE V
Admission of Additional Members**

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

**ARTICLE VI
Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be

H03000273960 2


APPROVED
FILED
03 SEP 10 AM 8:59
STATE OF FLORIDA
SECRETARY OF STATE

SEP. 10. 2003 2:43PM

NO. 152 P. 3

H03000273960 2

wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.


SALVADOR C. OROFINO, Manager

APPROVED
FILED
03 SEP 10 AM 8:59
SALVADOR C. OROFINO
TALLAHASSEE, FLORIDA

H03000273960 2

H03000273960 2

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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.

1. The name of the limited liability company is DIVITIAE CONSULTING, LLC.
2. The name and Florida street address of the limited liability company's registered agent is Salvador C. Orofino, 1330 West Avenue, Unit 803, Miami Beach, Florida 33139.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

By: 
SALVADOR C. OROFINO, Registered Agent

03 SEP 10 AM 8:59
SALVADOR C. OROFINO
REGISTERED AGENT
FLORIDA

H03000273960 2