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RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A.

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Division of Corporations

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Florida Department of State  
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Account Name : RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A.  
Account Number : I20000000207  
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**LIMITED LIABILITY COMPANY**

**NEUHAUS CONSULTING, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
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**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is:

Neuhaus Consulting, LLC

**ARTICLE II  
ADDRESS**

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

9000 S.W. 64<sup>th</sup> Court  
Miami, Florida 33156

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

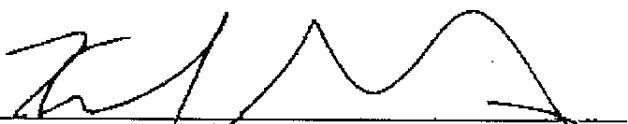
The name and street address of the registered agent is:

Keith H. Stolzenberg, Esq.  
Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A.  
1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by managing members. The name and address of the initial Managing Member is as follows:

Harry Neuhaus  
9000 S.W. 64<sup>th</sup> Court  
Miami, Florida 33156

  
Keith H. Stolzenberg, Esq., Authorized Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
NEUHAUS CONSULTING, LLC**

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.

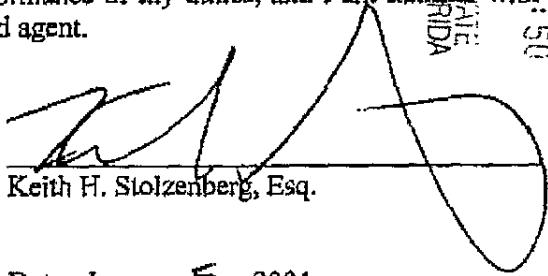
1. The name of the limited liability company is:

NEUHAUS CONSULTING, LLC

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

Keith H. Stolzenberg, Esq.  
Rafferty, Hart, Stolzenberg, Gelles & Tenenholz, P.A.  
1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

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.

  
Keith H. Stolzenberg, Esq.

Date: January 5, 2004

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