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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone

: (305)379-7907

Fax Number : (305) 402-3141

LIMITED LIABILITY COMPANY

International Adoption Consultants of Florida, LLC

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ARTICLES OF ORGANIZATION FOR

International Adoption Consultants of Florida, LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

International Adoption Consultants of Florida, LLC

ARTICLE II - Mailing and Street Address:

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

International Adoption Consultants of Florida, LLC 9838 Bennington Chase Dr. Orlando, FL 32829

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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Limited Liability Company, and the names and addresses of the Managing Members are:

Cathi A. Moore Managing Member 9838 Bennington Chase Dr. Orlando, FL 32829

Chester G. Moore Jr. 9838 Bennington Chase Dr. Orlando, FL 32829 Managing Member

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion; bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited

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liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Cathi A. Moore 9838 Bennington Chase Dr. Orlando, FL 32829

DATED: January 12, 2004

Cathi A. Moore

Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

Cathi & Moore

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