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EFFECTIVE DATE
4-7-04

DIVISION OF CORPORATION

04 APR 27 PM 12:58
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STATE
HALL AHA, ST. FLORIDA

APPROVED
AND
FILED

04 APR 27 PM 2:28

4-27-04

ARTICLE VI

Management

The Limited Liability Company is to be managed by its members:

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of April 23, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of the members of A & M CONSULTING, LLC hereby executes these articles of organization on this 23 day of April, 2004.


SETH E. ELLIS, ESQ., Attorney-in-Fact

APPROVED
AND
FILED
04 APR 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **A & M CONSULTING, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esquire
SETH E. ELLIS, P.A.,
2600 North Military Trail, Suite 290
Boca Raton, FL 33431

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 as provided for in Chapter 608, F.S.


SETH E. ELLIS, ESQ.

04 APR 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 594119 7199111

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 155.00

ORDER DATE : April 27, 2004

ORDER TIME : 11:07 AM

ORDER NO. : 594119-015

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
Seth E. Ellis, P.a.

Suite 290
2600 North Military Trail
Boca Raton, FL 33431

DOMESTIC FILING

NAME: GARRISON LANE, LLC

EFFECTIVE DATE: 04/23/2004

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 27 PM 2:28

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION
FOR
GARRISON LANE, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **GARRISON LANE, LLC**.

EFFECTIVE DATE
4-13-04

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 23 St. Thomas Drive, Palm Beach Gardens, Florida 33418.

**ARTICLE III
Duration**

This period of duration for the Limited Liability Company shall be: **PERPETUAL**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE IV
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

**ARTICLE V
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be **SETH E. ELLIS, P.A.**, 2600 North Military Trail, Suite 290, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI

Management

The Limited Liability Company is to be managed by its members:

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of April 23, 2004 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of the members of GARRISON LANE, LLC hereby executes these articles of organization on this 23 day of April, 2004.


SETH E. ELLIS, ESQ., Attorney in Fact

APPROVE
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the Limited Liability Company is **GARRISON LANE, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esquire
SETH E. ELLIS, P.A.,
2600 North Military Trail, Suite 290
Boca Raton, FL 33431

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