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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Holmes Referral Group, LLC

RECEIVED 04 JUN-3 PHIZ: 39 04 JUN-3 CORPORATION

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# ARTICLES OF ORGANIZATION

### Article L Name

The name of this Florida limited liability company is: Holmes Referral Group, LLC

### Article II. Address

The Company's street and mailing address is: Holmes Referral Group, LLC 11585 U.S. Highway 1 Palm Beach Gardens FL 33408

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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## Article V. Management

This will be a manager-managed company. The name and address of each manager is:

MARK E. HOLMES 11585 U.S. Highway 1 Palm Beach Gardens FL 33408

### Article VI. Company Existence

The Company's existence shall begin effective as of June 2, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on June 3, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Holmes Referral Group, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Karla Sarria, Vice President

Date: June 3, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686