

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000067928
FILED 8:00 AM
September 17, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
RANDALL S. WARREN CONSULTING LLC

Article II

The street address of the principal office of the Limited Liability Company is:
15390 MOONRAKER CT.
#409
NORTH FORT MYERS, FL. US 33917

The mailing address of the Limited Liability Company is:
4085 HANCOCK BRIDGE PARKWAY
SUITE 111 PMB 157
NORTH FORT MYERS, FL. US 33903

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
RANDALL S WARREN
15390 MOONRAKER CT.
#409
NORTH FORT MYERS, FL. 33917

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.

Registered Agent Signature: RANDALL S. WARREN

Article V

The name and address of managing members/managers are:

Title: MGRM
RANDALL S WARREN
15390 MOONRAKER CT. #409
MORTH FORT MYERS, FL. 33917 US

L04000067928
FILED 8:00 AM
September 17, 2004
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

09/18/2004

Signature of member or an authorized representative of a member

Signature: RANDALL S. WARREN