

12/15/04 8:23

Page 002

Division of Corporations

Page 1 of 1

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000246905 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**EFFECTIVE DATE**

12/15/04

**To:**

**Division of Corporations  
Fax Number : (850) 205-0383**

**From:**

**Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561) 483-7000  
Fax Number : (561) 218-8960**

DIVISION OF CORPORATION

04 DEC 15 AM 11:25

RECEIVED

**LIMITED LIABILITY COMPANY**

**Lynch Strategy and Venture Consulting, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**



7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FLORIDA 33434  
TELEPHONE: 561.483.7000  
FACSIMILE: 561.483.7321  
www.broadandcassel.com

## TELECOPIER TRANSMITTAL

DATE: Wednesday, December 15, 2004 8:45:24 AM  
TO: Department of State  
ADDRESS:  
TELECOPIER PHONE NO.: 1-850-205-0383  
CONFIRMATION PHONE NO.:  
FROM: Tracey Testa  
TOTAL NUMBER OF PAGES: 04 (including cover)  
CLIENT AND MATTER: 34128-0001

## MESSAGE:

FILED  
2004 DEC 15 PM 9:39  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: \_\_\_\_\_ FIRST ATTEMPT: \_\_\_\_\_ SECOND ATTEMPT: \_\_\_\_\_

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit Number: H04000246905 3FILED  
2004 DEC 15 PM 9:39  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA**ARTICLES OF ORGANIZATION  
OF****LYNCH STRATEGY AND VENTURE CONSULTING, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

**ARTICLE I**

The name of this limited liability company shall be: LYNCH STRATEGY AND VENTURE CONSULTING, LLC.

**ARTICLE II****EFFECTIVE DATE**12/15/04

The mailing address and street address of the principal office of the limited liability company shall be 700 South Southlake Drive, Hollywood, Florida 33019, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE III**

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, FL 33434. The initial registered agent at that address is Nina S. Gordon, P.A.

**ARTICLE IV**

This limited liability company shall commence its existence as of the execution hereof on December 15, 2004 and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 15th day of December, 2004.

Nina S. Gordon, P.A., a Florida  
professional service corporation, as  
Authorized Representative of Member

By: Nina S. Gordon  
Nina S. Gordon, President

Fax Audit Number: H04000246905 3

Fax Audit No. H04000246905 3**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is LYNCH STRATEGY AND VENTURE CONSULTING, LLC.

SECOND -- The name and address of the registered agent and office is:

Nina S. Gordon, P.A.  
Broad and Cassel  
7777 Glades Road, Suite 300  
Boca Raton, FL 33434

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.

Dated this 15th day of December, 2004.

Nina S. Gordon, P.A., a  
Florida professional service  
corporation, Registered Agent

By: 

Nina S. Gordon, President

153022

Fax Audit Number: H04000246905 3

FILED  
2004 DEC 15 PM 9:39  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA