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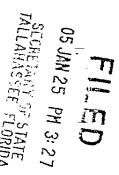
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ACCOUNT NO. : 07210000032

REFERENCE: 163433 7108498

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : January 25, 2005

ORDER TIME : 1:35 PM

ORDER NO. : 163433-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq

Becker & Poliakoff, P.a.

Suite 1000, Alhambra Towers

121 Alhambra Plaza

Coral Gables, FL 33134

DOMESTIC FILING

NAME:

HAVERFORD CONSULTANTS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

FOR

HAVERFORD CONSULTANTS, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608), hereby adopts the following Articles of Organization:

- I. Name. The name of this limited liability company is "HAVERFORD CONSULTANTS, L.L.C." ("Company").
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- 3. Purpose. The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of its initial principal place of business is:

121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FLORIDA 33134

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ. C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10^{TR} FLOOR CORAL GABLES, FLORIDA 33134

The address of its registered office is:

RICHARD J. ALAN CAHAN, ESQ. C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FLORIDA 33134 () () () () () ()

- 6. Capitalization. The capital contribution of its single member has a value of \$1,000.00.
- 7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- 9. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
- 10. Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Co-Managers of the Company are:

Cory Greenberg 2309 N. W. 66th Drive Boca Raton, Florida 33496

11. Initial Member. The name and address of the initial single member of the Company is as follows:

Cory Greenberg 2309 N. W. 66th Drive Boca Raton, Florida 33496 Dated this Abh day of January, 2005.

RICHARD J. ALAN CAHAN

as an authorized Representative of the single member

State of Florida) ss County of Miami-Dade)

The foregoing Articles of Organization were acknowledged before me this ALAN day of January, 2005, by RICHARD J. ALAN CAHAN, as an authorized Representative of the single member, who has produced his passport for identification.

Notary Public
Name of Notary: SONIA HARRIS
My Commission expires:



Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

RICHARD J. ALAN CAHAN as Registered Agent

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