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Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

eagle consulting services, I.l.c.

Certificate of Status	0
Certified Copy	1
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(A)

ARTICLES OF ORGANIZATION OF EAGLE CONSULTING SERVICES, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I: NAME

The name of the limited liability company shall be EAGLE CONSULTING SERVICES, L.L.C. ("Company").

ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the company shall be:

c/o Paul Haralson, Esquire 8300 N.W. 53rd Street Suite 300 Doral, Florida 33166

ARTICLE III: REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

Paul Haralson, Esquire BERMUDEZ, HARALSON & TOME, LLP 8300 N.W. 33 Avenue Suite 300 Doral, Florida 33166

Name of Organizer: Jay R. Tome, Esquire

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STATE OF FLORIDA COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this 2^{k} day of February, 2005, by Jay R. Tome, Esquire.

Notary Public - State of Florida

Print, Type or Stamp Commissioned Name of Notary Public

Personally Known ___ OR Produced Identification

Type of Identification Produced

(SEAL)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Eagle Consulting Services, LLC, 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 Eagle Consulting Services, LLC.
- 2. The name and street address of the registered agent in Florida are:

Paul Haralson, Esquire Bermudez, Haralson & Tome, LLP 8300 N.W. 53rd Street Suite 300 Miami, Florida 33166

The undersigned, being the person named in the articles of organization of Eagle Consulting Services, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent

Paul Haralson, Esquire

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