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BANSON OF CORPORATOR

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From:

: BUSINESS FILINGS Account Name Account Number : 105256001620 : (608)827-5300 Phone Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

New Millennium Consulting L.L.C.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION OF New Millennium Consulting L.L.C.

ARTICLE I NAME

The name of the limited liability company shall be: New Millennium Consulting L.L.C.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 15884 S.W. 50th Street, Miramar, Florida 33027.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Lee Creech, 15884 S.W. 50th Street, Miramar, Florida 33027. Located in the County of Broward.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Julia Leblanc-Creech, 15884 S.W. 50th Street, Miramar, Florida 33027

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717 (608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: New Millennium Consulting L.L.C.

The name and address of the registered agent and office is Lee Creech, 15884 S.W. 50th Street, Miramar, Florida 33027. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: Date: March 25, 2005
Lee Creech

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