L05000106710

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.

(((H05000255706 3)))

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

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

From:
      Account Name    : EMPIRE CORPORATE KIT COMPANY
      Account Number  : 072450003255
      Phone           : (305)634-3694
      Fax Number      : (305)633-9696
```

05 NOV -2 PM 4:06

LIMITED LIABILITY COMPANY

hermitage consulting l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$155.00

M. Thomas   NOV - 3 2005

~~Electronic Filing Menu~~   ~~Corporate Filing~~   ~~Public Access Help~~

P.01/04

EMPIRE   15:13   NOV-02-2005

H05000255706

ARTICLES OF ORGANIZATION OF
HERMITAGE CONSULTING L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I
NAME

The name of this Limited Liability Company shall be HERMITAGE CONSULTING L.L.C. (the "Company").

ARTICLE II
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

ARTICLE III
PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1001 Brickell Bay Drive, Suite 3112, Miami, FL 33131, and such other place or places as the member from time to time may determine. The mailing address of the Company is 1001 Brickell Bay Drive, Suite 3112, Miami, FL 33131.

ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be SLC Corporate Services, Inc. The address of the initial registered agent is 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131.

ARTICLE VI
MANAGEMENT

The Company will be managed by one or more of its members.

H05000255706

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 2nd day of November, 2005, effective upon filing same with the Florida Department of State.

HERMITAGE CONSULTING L.L.C.

_____

Steven L. Cantor,
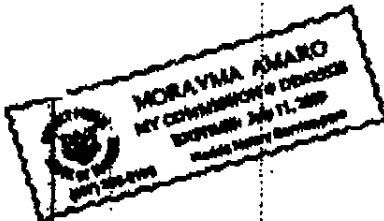Authorized Representative

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of November, 2005, by Steven L. Cantor, who did execute the foregoing Articles of Organization, who is personally known to me, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

_____
Notary Public – State of Florida

_____
Printed name of Notary Public

My Commission Expires:_____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608, Florida Statutes, the following is submitted that HERMITAGE CONSULTING L.L.C., desiring to organize or qualify under the laws of the State of Florida, has named SLC Corporate Services, Inc., whose address is 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131, as its agent to accept service of process within Florida.

_____
Steven L. Cantor, Authorized Agent

Dated: November 2, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SLC Corporate Services, Inc.

By: _____
Steven L. Cantor, President

Dated: November 2, 2005

H:\DOCS\Corpat\Ponce de Leon, Federico\Hermitage Consulting L.L.C\LLC Articles.doc