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Fax Number : (850)205-0383

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**BSG Consulting, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

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Public Access Help

FAX AUDIT # H05000257297 3

**ARTICLES OF ORGANIZATION  
OF  
BSG Consulting, LLC**

**ARTICLE I                      NAME**

The name of the limited liability company shall be: **BSG Consulting, LLC**

**ARTICLE II                      PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: P.O. Box 740227, Boynton Beach, Florida 33474.

**ARTICLE III                      INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**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:

Barbara Grosby, 333 Skokie Blvd., Northbrook, Illinois

  
\_\_\_\_\_  
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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FAX AUDIT # H05000257297 3

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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: **BSG Consulting, LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

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: \_\_\_\_\_

*Mark Schiff*  
Mark Schiff, A VP  
Business Filings Incorporated

Date: November 4, 2005

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