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TALLAHASSEE, FLORIDA

BRYAN DEC 14 2005

**To: FL
Corporation Division.**

Please expedite

Please find the Articles of Correction for the Limited Liability Company
BSG Consulting, LLC, which is \$25.00 for the correction, and \$30.00
the certified copy of the correction.

Please find enclosed a check for \$55 for this request.

If there are any questions regarding this filing please call Brittani at 800-
981-7183. Ext. 269.

Please return all completed documents to:

Business Filings Incorporated
Attn: Filing Department
8025 Excelsior Drive, Suite 200
Madison, WI 53717

Best Regards,

Filing Department
Business Filings Incorporated

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

BSG Consulting, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
The incorrect statement is: Article V: 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

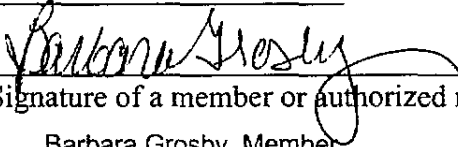
The member address is incorrect.

The correct statement is: Article V: 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, P.O. Box 740227, Boynton Beach, Florida 33474

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: November 16, 2005


Signature of a member or authorized representative of a member
Barbara Grosby, Member

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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CLERK OF CIRCUIT COURT
ALACHUA COUNTY
FLORIDA

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.

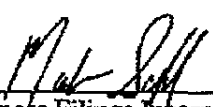
ARTICLE IV DURATION

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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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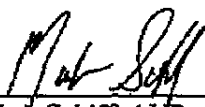
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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, AVP
Business Filings Incorporated

Date: November 4, 2005

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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