

**LOS000109171**

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**Davy Consulting LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	<b>\$155.00</b>

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FAX AUDIT # 4050002607943

**ARTICLES OF ORGANIZATION  
OF  
Davy Consulting LLC**

**ARTICLE I NAME**

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

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 9127 Caserta Street, Lake Worth, Florida 33467.

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

The name and address of the initial registered agent is: Howard Davy, 9127 Caserta Street, Lake Worth, Florida 33467. Located in the County of Palm Beach.

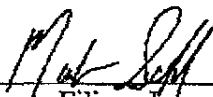
**ARTICLE IV DURATION**

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 names and addresses of the members of the Limited Liability Company are:

Brian Davy, 4540 Beaconsfield, Montreal, Quebec H4A 2H7 Canada  
William Davy, 4540 Beaconsfield, Montreal, Quebec H4A 2H7 Canada  
Norma Davy, 9127 Caserta Street, Lake Worth, Florida 33467  
Howard Davy, 9127 Caserta Street, Lake Worth, Florida 33467

  
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 # #050002607943CERTIFICATE 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: **Davy Consulting LLC**

The name and address of the registered agent and office is Howard Davy, 9127 Caserta Street, Lake Worth, Florida 33467. Located in the County of Palm Beach.

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: Howard Davy

Date: November 2, 2005

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