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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S&P Consulting Group, Co., Ltd
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mohammad Hassan Pirasteh
(Name of Person)

S&P Consulting Group, Co., Ltd
(Firm/Company)

10920 Baymeadows Rd - Suite 27-117
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Mohammad Hassan Pirasteh at (904) 287 - 2951
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2008 JAN 14 10:55
TALLAHASSEE, FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

MOHAMMAD HASSAN PIRASTEH
S & P CONSULTING GROUP, CO., LTD.
10920 BAYMEADOWS RD., SUITE 27-117
JACKSONVILLE, FL 32256

SUBJECT: S&P CONSULTING GROUP, CO., LTD.
Ref. Number: W05000055757

We have received your document for S&P CONSULTING GROUP, CO., LTD. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

The suffix Co., Ltd. is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00072821

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

S&P Consulting Group, LLC.

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

10920 Baymeadows Rd
Suite 27-117
Jacksonville, FL 32256

Mailing Address:

Same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Alicia Shah

Name

10920 Baymeadows Rd - Suite 27-117

Florida street address (P.O. Box **NOT** acceptable)

Jacksonville, FL 32256

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, F.S.

Alicia Shah

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Rahim Shah
10536 Creston Glen Cir. E
Jacksonville, FL 32256

MGRM

Mohammad Hassan Pirasteh
1349 Hidenway Dr S.
Jacksonville, FL 32259

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1/1/2006 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Mohammad Hassan Pirasteh

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mohammad Hassan Pirasteh

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN -9 P 3:56

FILED

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)