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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

the forensic consulting group, llc

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**ARTICLES OF ORGANIZATION**

**OF**

**THE FORENSIC CONSULTING GROUP, LLC**

The understanding for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE 1 - NAME**

The name of the limited liability company shall be:

**THE FORENSIC CONSULTING GROUP, LLC**

**ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 4000 North State Rd7, Ste 402, Lauderdale Lakes, Florida 33319 and the mailing address shall be the same.

**ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 4 - DURATION**

The Company's existence shall terminate no later than 99 years from its date of commencement, unless the company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company.

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## **ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is: 4000 North State Rd7, Ste 402, and Lauderdale Lakes, Florida 33319. The name and address of the registered agent of this Company is: Dave V. John, 4000 North State Rd7, Ste 402, Lauderdale Lakes, Florida 33319

## **ARTICLE 7 – ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the company except with the unanimous written consent of the entire member(s) of the company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the members proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## **ARTICLE 8 – TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

## **ARTICLE 9 – MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name of all such manager(s) who is/are to serve as manager(s) is/are:

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Managing Member: Dave V. John

Whose addresses shall be the same as the principal office of the Company.  
the laws of the State of Florida.

IN WITNESS WHEREOF, The undersigned, an authorized representative of  
the members, has made and subscribed these articles of organization for the  
foregoing uses and purposes, this January 10, 2006.

*Dave John*

Dave V. John, Managing Member

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Dave V. John, having a business office identical with the registered office of the  
corporation name above, and having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation, is familiar with and accepts the  
obligations of the position of Registered Agent under the applicable provisions of the  
Florida Statutes.

Dave V. John,

By *Dave John*

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