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FILED 2006 FEB -1 PH 3: 35 TALLAHASSEE, FLORIDA

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FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 1333 N. DUVAL STREET, TALLAHASSEE, FL 32303 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 02-01-06

NAME: CONSULT SYSTEMS, LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION

COST: \$125 + \$30= \$155

RETURN: CERTIFIED COPY

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Forward for

AFER-1 PH 3: 35

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida Limited Liability Company is: Consult Systems LLC

Article II. Address

The Company's street and mailing address is: 302 Regent Street, Suite 401, London W1B United Kingdom

Article III. Registered Agent

The name and Street Address of the Company's registered agent is:

Florida Filing & Search Services, Inc. 1333 North Duval Street Tallahassee, FL 32303

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Registered Agents, Ltd. 1220 North Market Street, Suite 804 Wilmington, DE 19801 800-441-5940



Article V. Management

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This will be a member-managed company. The name of each member is:

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Mr. Michael Adams 16 Island View Avenue Friars Cliff, Christchurch BH 23 4DS United Kingdom

Article VI. Company Existence

The Company's existence shall begin effective as of February 1, 2006.

The undersigned authorized representative of a member executed these Articles of Organization on February 1, 2006.

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Jeff Tindall Authorized Representative



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABLITY COMPANY: Consult Systems LLC

REGISTERED AGENT/OFFICE Florida Filing & Search Services, Inc. 1333 North Duval Street Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the Limited Liability Company named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

e. .

Name

Date: 02/01/06

Registered Agents, Ltd. 1220 North Market Street, Suite 804 Wilmington, DE 19801 800-441-5940