

Apr-06-06

10:53am

From: Foley & Lardner

407 648 1743

Tel: 388 P. 001/00

F-348

**L66000036349**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000091621 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407) 423-7656  
Fax Number : (407) 648-1743

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR -6 AM 9:17

FILED

RECEIVED

06 APR -6 PM 12:11

DIVISION OF CORPORATIONS

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**H&M Consulting Group, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

Document prepared by: Carol Borglum  
(4563)  
Client/Matter: 072158-0101

**ARTICLES OF ORGANIZATION**

**FOR**

**H&M CONSULTING GROUP, LLC**  
**a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I. NAME**

The name of the limited liability company is H&M CONSULTING GROUP, LLC (the "Company").

**ARTICLE II. ADDRESS**

The street address and mailing address of the principal office of the Company is 1014 Garrison Drive, St. Augustine, Florida 32092.

**ARTICLE III. DURATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the written consent of the members of the Company.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent for the Corporation is F&L Corp., One Independent Drive, Suite 1300, Jacksonville, FL 32202-5017.

**ARTICLE V. MANAGEMENT**

The Company shall be a member-managed company.

**ARTICLE VI. OPERATING AGREEMENT**

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Date: April 6, 2006

By: 

Print: John Mullane  
Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR -6 AM 9:17

FILED

H06000091621 3

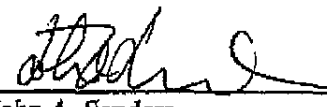
**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in Paragraph III of the foregoing Articles of Organization as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.415, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 6th day of April, 2006.

REGISTERED AGENT:

**F & L CORP.**  
a Wisconsin corporation

By:   
John A. Sanders  
Agent and Authorized Signatory

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR -6 AM 9:17

FILED

H06000091621