

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000045068
FILED 8:00 AM
May 01, 2006
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
OVERHOLT CONSULTING LLC

Article II

The street address of the principal office of the Limited Liability Company is:
10460 SW 187TH TERRACE
MIAMI, FL. 33157

The mailing address of the Limited Liability Company is:
10460 SW 187TH TERRACE
MIAMI, FL. 33157

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JANEL OVERHOLT WRIGHT
5530 SW 76TH STREET
APT. C
SOUTH MIAMI, FL. 33143

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.

Registered Agent Signature: JANEL OVERHOLT WRIGHT

Article V

The name and address of managing members/managers are:

Title: MGRM
JANEL OVERHOLT WRIGHT
5530 SW 76TH STREET
SOUTH MIAMI, FL. 33143

Title: MGR
JOHN M OVERHOLT
9625 SW 181ST TERRACE
PALMETTO BAY, FL. 33157

Title: MGR
SHERYL E OVERHOLT VELTA
46 WEST 95TH STREET
NEW YORK, NY. 10025

Article VI

The effective date for this Limited Liability Company shall be:

05/01/2006

Signature of member or an authorized representative of a member

Signature: NEAL S. POCQUETTE

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