

Division of Corporations

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From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
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Soleti Consulting LLC

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Florida Dept of State



August 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALA CORPORATE SERVICES

SUBJECT: SOLETI CONSULTING LLC
REF: W06000034155

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FAX Aud. #: H06000194808
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

SOLETI CONSULTING LLC

ARTICLE II ADDRESS

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

1111 BRICKELL BAY DR, APT 2508
MIAMI, FL 33131

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent 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 all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


Signature, Registered Agent

ARTICLE IV MANAGEMENT

The Limited Liability Company will be managed by one or more managing members and is, therefore, a Member Managed Company.

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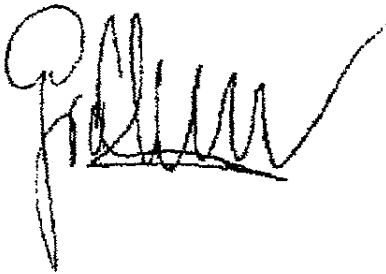
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ARTICLE V

The name(s) and address(es) of the managing members of the LLC are:

GIOVANNI SOLETI
Managing Member: 1111 BRICKELL BAY DR, APT 2508
MIAMI, FLORIDA 33131

MELISSA N. LAMBERT
Managing Member: 1111 BRICKELL BAY DR, APT 2508
MIAMI, FLORIDA 33131



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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.)

GIOVANNI SOLETI
Typed or printed name of signee

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