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.

(((H06000201050 3)))



H060002010503ABCO

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

Front

Account Name

: CORPORATE CREATIONS INTERMATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Allegiant Consulting LLC

Certificate of Status	I
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

8/10/06 11:28 AN

H06000201050

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Allegiant Consulting LLC

Article II. Address

The Company's street and mailing address is: Allegiant Consulting LLC 1006 Fairfield Meadows Weston FL 33327 USA

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

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.

Corporate Creations international Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Copyright @ 1993-2006 C

H06000201050

H06000201050

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

ANGELO DARBY 1006 Fairfield Meadows Weston FL 33327 AIDA DARBY 1006 Fairfield Meadows Weston FL 33327

Article VII. Company Existence

The Company's existence shall begin effective as of 8/9/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 8/9/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE
DIVISION OF CORPORATION

H08000201050

Copyright @ 1993-2006 CC

H06000201050

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Allegiant Consulting LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of 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.

CORPORATE CREATIONS NETWORK INC.

Jessica Vella, Vice President

Date: 8/9/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE DIVISION OF CORPORATIONS