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TWISTON OF CORPORATIONS

- ATTORNEY AT LAW

7011 Central Avenue, Suite B St. Petersburg, Florida 33710 Tel. (727) 321-5370 Fax (727) 323-6044

March 2, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

In re:

INCORPORATION OF CERTIFIED LEGAL NURSE CONSULTAI

OF TAMPA BAY, LLC

Dear Sir:

Enclosed please find original and one copy of ARTICLES OF ORGANIZATION and CERTIFICATE OF DESIGNATION OF RESIDENT AGENT, along with a check in the amount of \$130. for the appropriate filing fee plus a certified copy of Certificate of Status regarding the above styled corporation.

After examination, if the same meets with your approval, please file and return a certified copy of the ARTICLES OF ORGANIZATION to the undersigned attorney.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

MAT/pmf Enclosures

Marc A. Tenney

Cc: Susan Drehsen

ARTICLES OF ORGANIZATION

OF

CERTIFIED LEGAL NURSE CONSULTANTS OF TAMPA BAY, LLC

ARTCLE I

NAME

The name of the Limited Liability Company is **CERTIFIED LEGAL NURSE CONSULTANTS OF TAMPA BAY, LLC.**

ARTICLE II

ADDRESS

The mailing and street address of the Limited Liability Company's principal office is 1006 – 6th Street So., St. Petersburg, FL 33701.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by the member(s) who is/are designated, appointed or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

The managing member shall carry out and further the decisions and actions made under/pursuant to the operating agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writing, agreements and contracts, including but not

limited to deeds, bills of sale, assignments and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, that are necessary, appropriate or beneficial to carry out or further those decisions or actions.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SUSAN M. DREHSEN Authorized Representative SECHETARY OF STATEMENT OF CORPORATIONS

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME the undersigned authority, personally appeared SUSAN M. DREHSEN, who has provided _______ for identification or who is personally known to me and, after being duly sworn, deposes and says that she has signed the foregoing for the purposes therein contained.

SWORN TO AND SUBSCRIBED before me this 2nd day of market, 2007.

NOTARY PUBLIC THEY



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is **CERTIFIED LEGAL NURSE CONSULTANTS OF TAMPA BAY, LLC.**

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

SUSAN M. DREHSEN 1006 - 6th Street So. St. Petersburg, FL 33701

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 property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

CERTIFIED LEGAL NURSE CONSULTANTS OF TAMPA BAY, LLC

SUSAN M. DREHSEN, Registered

Agent