

APR-12-2007 08:02 From:

To: 850 205 0381

P.1/3

Division of Corporations

L07000039392

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.

(((H07000093868 3)))



H070000938683ABCS

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 : THE FLORIDA COMPANY
Account Number : 120060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

07 APR 12 AM 8:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

07 APR 12 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Florida Consulting Group LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RLH

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H07000093868 3

**ARTICLES OF ORGANIZATION
OF
Florida Consulting Group LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Florida Consulting Group LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: Eagle Company Services 14 Robinson Road #13-00 Far East Finance Center Singapore 048545

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Rachel Amy Erickson, 14 Robinson Road #13-00 Far East Finance Center, Singapore, 048545 Singapore



The Florida Incorporating Company, Organizer
Terese Coulthard, Asst. Sec.
Authorized Representative
Prepared by Terese Coulthard, The Florida Incorporating Company, 8025 Excelsior Dr.,
Suite 200, Madison, WI 53717
(608) 827-5300

FAX AUDIT # H07000093868 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 12 AM 8:17

FAX AUDIT # H07000093868 3

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Florida Consulting Group LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in
the County of Leon.

Having been named as registered agent and to accept service of process for the above
stated 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.

Signature:



Date: April 10, 2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 12 AM 8:17

FAX AUDIT # H07000093868 3