

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

L07000064384
FILED 8:00 AM
June 19, 2007
Sec. Of State
rhunt

Article I

The name of the Limited Liability Company is:
DEFINITIVE CONSULTING GROUP, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
412 SW 13TH TERRACE
FORT LAUDERDALE, FL. US 33312

The mailing address of the Limited Liability Company is:
412 SW 13TH TERRACE
FORT LAUDERDALE, FL. US 33312

Article III

The purpose for which this Limited Liability Company is organized is:
BUSINESS EFFICIENCY CONSULTING.

Article IV

The name and Florida street address of the registered agent is:
JUSTIN PENZA
412 SW 13TH TERRACE
FORT LAUDERDALE, FL. 33312

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: JUSTIN PENZA

Article V

The name and address of managing members/managers are:

Title: MGRM
JUSTIN PENZA
412 SW 13TH TERRACE
FORT LAUDERDALE, FL. 33312 US

Title: MGRM
KRISTINE WOODDELL
412 SW 13TH TERRACE
FORT LAUDERDALE, FL. 33312 US

Article VI

The effective date for this Limited Liability Company shall be:

06/18/2007

Signature of member or an authorized representative of a member

Signature: JUSTIN PENZA

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