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SECRETARY OF STATE
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KRAMER & RASSNER, P.A. 7700 NORTH KENDALL DRIVE, SUITE 510

MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE WAYNE H. RASSNER, ESQUIRE TELEPHONE (305) 270-8876 FAX (305)270-0849

September 26, 2007

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE:

HMS Consultants, LLC

To Whom it May Concern:

Enclosed please find two copies of the Articles of Organization regarding the referenced LLC. We have enclosed our firm check, in the amount of \$125.00 which represents payment for the following:

Filing Fee Articles of Organization:

\$125.00

Please return a filed copy of the Articles in the self-addressed, stamped, envelope provided.

Your assistance is greatly appreciated.

Desireé V. Abrahams, lasst. to

WXYNE H. RASSNER, ESQUIRE

WHR/dvb **Enclosures**



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 1, 2007

KRAMER & RASSNER, P.A. 7700 NORTH KENDALL DRIVE STE 510 MIAMI, FL 33156

SUBJECT: HMS CONSULTANTS, LLC

Ref. Number: W07000048445

We have received your document for HMS CONSULTANTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L07000001229.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist OT DOT 10 PH 2: 4:3

Letter Number: 407A00057249

ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is: HMS Marketing Consultants, LLC

ARTICLE II - Address:

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

880 NE 69th Street, #7-S Miami, FL 33138

ARTICLE III - Registered Agent, Registered Office:

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

Kramer & Rassner, P.A. 7700 North Kendall Drive Suite 510 Miami, Florida 33156

ARTICLE IV -Management: (If applicable)

The Limited Liability Company is to be managed by the Members and is, therefore, a Member-managed company.

Manager/Member:

Howard Salus

880 NE 69th Street, #7-S

Miami, FL 33138

Manager/Member:

Mavis Valorey Salus

880 NE 69th Street, #7-S

Miami, FL 33138

ARTICLE V -Management: (If applicable)

The Limited Liability Company is to be managed by the Member and is, therefore, a Member-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 2 day of September, 2007.

Howard Salus, Member/Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Howard Satus, Member/Manager

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Wayne H. Rassner, Esquire For Kramer & Rassner, P.A.