

Division OCT. 17. 2007: 39PM

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NO. 607

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Florida Department of State
Division of Corporations
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Ward Consulting Group, LLC

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October 17, 2007

FAX COVER SHEET

To: Florida Department of State From: Mirna Hormechea
Fax: 850-617-6383 Phone: 305-341-3044
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Message:

Please find attached for filing the Articles of Organization of Ward Consulting Group, LLC.

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hormechea
Paralegal

(((H07000257925 3)))
ARTICLES OF ORGANIZATION
OF
WARD CONSULTING GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Ward Consulting Group, LLC (the "Company").

ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS

The Company is organized for the purpose of transacting any or all lawful business. The initial mailing address and street address of the principal office of the Company shall be 800 West Avenue, Suite 833, Miami Beach, Florida 33139.

ARTICLE III - MANAGEMENT

The Company shall be member managed. The number of managers may be increased or diminished from time to time by the Members. The manager or managers shall be appointed by the Members and shall serve until the first annual meeting of the Members, or until his, her or its successor is elected and qualified.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Company is 800 West Avenue, Suite 833, Miami Beach, Florida 33139, and the name of the initial registered agent of the Company is Mirna Hormechea.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has executed these Articles of Organization on the 17th day of October 2007.


Mirna Hormechea, Authorized Representative

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

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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 as provided for in Chapter 608, Florida Statutes.


Mirna Hormechea

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