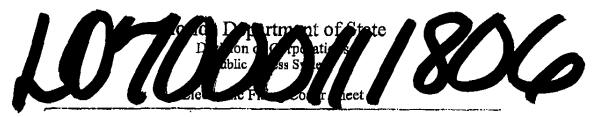
Division of Corporations

Page 1 of 1



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(((H07000270943 3)))



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: HUBCO Account Name

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: (516) 935-3088 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ben & Mike Consulting, LLC

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11/5/2007 8:51 PAGE 001/001 Florida Dept of State



November 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: BAM CONSULTING, LLC

REF: W07000054388

07 HOV -5 AM 8: L8
SECKLIANT OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000054502.

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) 245-6984.

Deborah Bruce Regulatory Specialist II FAX Aud. #: H07000270943 Letter Number: 607A00064295

P.O BOX 6327 - Tallahassee, Florida 32314

H07000270943

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: Ben & Mike Consultants, LLC

ARTICLE II - Address

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

Principal Office Address:		Mailing Address:		
396 Meadow Lane		396 Meadow Lane		
Southampton, NY 11968		Southampton, NY 11968		
ARTICLE III - Registered Ag The name and Florida street address of			o7.	
The limit and Therefore Prove Brown and	R J. Speranza c/		07 NOV -5 SECRETARY LLAHASSE	
	16666 NE 19th A			
	(P.O. Box or M. Miami Beach,	Mail Drop Box <u>NOT</u> Acceptable) FL 33162	M 8: L8	
	(0	ity / State / Zip)	لة، هـ	

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, F.S.

Registered Agent's Signature - R J Speranza

<u>Fitle:</u> 'MGR" = Manager 'MGRM" = Managing Mc	Name and Address:
MGRM	Ben Steiner -136 E. 36th St., New York, NY 10022
MGRM	Michael Heller - 136 E. 36th St., New York, NY 10022
	•
Use attachment if necessar	у)
REQUIRED SIGNATUI	E: De Glein
Si	gnature of a member or authorized representative of a member.
docu	accordance with section 608.408(3), Florida Statutes, the execution of this ment constitutes an affirmation under the penalties of perjury that the facts d herein are true.)
	Typed or printed name of signee TALLAHASSE
	Typed or printed name of signee LLAHASSE