

Division of Corporations

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**10700011806**

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ben & Mike Consulting, LLC

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November 5, 2007

HUBCO

SUBJECT: B&M CONSULTING, LLC  
REF: W07000054388

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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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.

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Deborah Bruce  
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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 Agent, Registered Office & Registered Agent's Signature

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

R J Speranza c/o Girosol

Name

16666 NE 19th Ave.

(P.O. Box or Mail Drop Box NOT Acceptable)

N. Miami Beach, FL 33162

(City / State / Zip)

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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, F.S.*



Registered Agent's Signature - R J Speranza

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ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

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 necessary)

REQUIRED SIGNATURE:



\_\_\_\_\_  
Signature of a member or authorized representative of a member.

( 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. )

**Ben Steiner**

\_\_\_\_\_  
Typed or printed name of signee

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