

# L07000127831

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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**TYR CONSULTING II, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION OF  
TYR CONSULTING II, LLC**

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

**Article I - Name**

The name of the limited liability company (hereinafter referred to as the "Company") is "TYR CONSULTING II, LLC"

**Article II - Address**

The mailing address and street address of the principal office of the Company is: 5700 Collins Avenue, Suite 8H, Miami Beach, FL 33140.

**Article III - Registered Agent**

The name and the Florida street address of the initial registered agent are: Michael P. Gable, 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755.

**Article IV - Management**

The Company is to be managed by Thomas M. Kann, as Manager.

**Article V - Limitation on Agency Authority of Members**

Pursuant to §608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 28 day of December, 2007.

*Michael P. Gable*

Signature of authorized representative

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

Michael P. Gable  
Typed or printed name of signee

**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 am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

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

Michael P. Gable  
Signature of Registered Agent

Michael P. Gable  
Typed or printed name of signee

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