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EXAMINER

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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TALLAHASSEE, FLORIDA

CONTACT: ASHLEY SMITH

DATE: 01-09-2008

REF. #: 001641.79865

CORP. NAME: PBC CONSULTING GROUP, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

Please use check that you are holding in the amount of \$25

STATE FEES PREPAID WITH CHECK# 524286 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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**ARTICLES OF ORGANIZATION
FOR PBC CONSULTING GROUP, LLC**

ARTICLE I - NAME

The name of the limited liability company is PBC Consulting Group, LLC.

ARTICLE II - ADDRESS

The mailing address of the company and the street address of the principal office of the company is 46 North Washington Blvd. Suite 1, Sarasota, FL 34236.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

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

LPS CORPORATE SERVICES, INC.
46 North Washington Boulevard, Suite 1
Sarasota FL 34236

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.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

By: 

Michael E. Siegel
Its Vice President

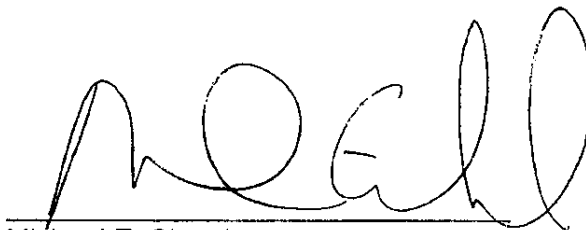
ARTICLE IV - MANAGEMENT

The limited liability company is to be managed by its member or members and is, therefore, a member-managed company. The name and address of the initial managing member is PBC Health Services Group, LLC, 46 North Washington Blvd. Suite 1, Sarasota, FL 34236.

ARTICLE V — Limitation on Agency Authority of Members:

No member of the company shall be an agent of the company solely by virtue of being a member.

Dated: January 9, 2008

A handwritten signature in black ink, appearing to read 'M. Siegel', written over a horizontal line.

Michael E. Siegel
Authorized Representative of a Member