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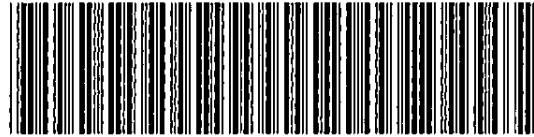
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J. BRYAN
APR 15 2008
EXAMINER

MARK E. CLEMENTS, P.A.
ATTORNEYS AT LAW

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MARK E. CLEMENTS
Certified Elder Law Attorney
National Elder Law Foundation

Wills • Estates • Estate Planning
Elder Law • Medicaid • Nursing Home
Guardianships • Mediation
Corporate and Business Law

TIMOTHY L. FLANAGAN
OF COUNSEL

MEMORANDUM

DATE: March 31, 2008

TO: Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Transformation Consulting, LLC
New LLC formation

FROM: MARK E. CLEMENTS, P.A.
Contact: Janet Bailey, Legal Assistant

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Enclosed are the following items:

1. Original and one copy of Articles of Organization for Transformation Consulting, LLC
2. See attached check which includes cost of filing new LLC and certified copy
Cost: \$155.00

Please file accordingly, and return certified copy along with confirmation documents to this office.

Should you have any questions, please call.

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STATEMENT REQUIRED BY U.S. TREASURY DEPARTMENT

To the extent this message contains tax advice, the U.S. Treasury Department requires us to inform you that any tax advice in this correspondence is not intended or written by our firm to be used, and cannot be used by any taxpayer, for the purposes of avoiding any penalties that may be imposed under the Internal Revenue Code. Advice from our firm relating to Federal tax matters may not be used in promoting, marketing or recommending any entity, investment plan or arrangement to any taxpayer.

ARTICLES OF ORGANIZATION
OF
TRANSFORMATION CONSULTING, L.L.C.

Pursuant to the provisions Chapter 608 of the Florida Statutes ("the Florida Limited Liability Company Act"), the undersigned organizers, Kenneth Ellis, hereby adopt the following Articles of Organization.

ARTICLE I

NAME: The name of the limited liability company shall be: Transformation Consulting, L.L.C.

ARTICLE II

TERM: The existence of the limited liability company will be perpetual.

ARTICLE III

ADDRESS: The mailing address and street address of the principal office of the company is:

Mailing Address:

530 Bonnie Drive
Lakeland FL 33803

Street Address:

530 Bonnie Drive
Lakeland FL 33803

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ARTICLE IV

REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of the limited liability company are:

Kenneth Ellis
530 Bonnie Drive
Lakeland FL 33803

ARTICLE V

MANAGEMENT: The limited liability company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. Management authority shall be vested solely in its members, each member having equal management authority. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the

company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

Name:

Kenneth Ellis

Address:

530 Bonnie Drive
Lakeland FL 33803

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ARTICLE VI

PURPOSE: The purposes for which the TRANSFORMATION CONSULTING, L.L.C., is formed are:

- (A) To provide consulting to entities, for educational curriculums, personal and spiritual training, leadership and personal development, and otherwise deal in the business venture industry within and outside the State of Florida, subject to such laws and regulations governing the licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Section 608 of the Statutes of the State of Florida.

ARTICLE VII

ADMINISTRATION OF NEW MEMBERS: No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII

ORGANIZER: The name and address of the organizer is:

Kenneth Ellis
530 Bonnie Drive
Lakeland FL 33803

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Lakeland, Florida, on this 13 day of March, 2008.

Kenneth E. Ellis
Kenneth Ellis

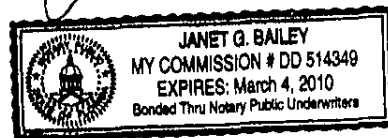
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STATE OF FLORIDA
COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this 13 day of March, 2008, by Kenneth Ellis, who is personally known to me or who produced FLA. DRIVERS LICENSE as identification.

My commission expires:

Janet G. Bailey
Notary Public - State of Florida



**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**


Under the provisions of F.S. 608.415, TRANSFORMATION CONSULTING, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is Transformation Consulting, L.L.C.

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

Kenneth Ellis
530 Bonnie Drive
Lakeland FL 33803

The undersigned, being the person named in the articles of organization of Transformation Consulting, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Kenneth Ellis,
Registered Agent

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