

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L08000090099  
FILED 8:00 AM  
September 22, 2008  
Sec. Of State  
thampton

**Article I**

The name of the Limited Liability Company is:  
COMPLIANCE CONSULTING GROUP, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
8337 NW 12TH STREET  
102  
MIAMI, FL. 33126

The mailing address of the Limited Liability Company is:  
8337 NW 12TH STREET  
102  
MIAMI, FL. 33126

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
ALINE V DRUCKER  
8337 NW 12TH STREET  
102  
MIAMI, FL, FL. 33126

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.

Registered Agent Signature: ALINE DRUCKER

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
ALINE V DRUCKER  
8337 NW 12TH STREET, SUITE 102  
MIAMI, FL. 33126 US

Title: MGR  
HEBERTO ESPINOSA  
8337 NW 12TH STREET, SUITE 102  
MIAMI, FL. 33126 US

Title: MGR  
MARK L FORNARIS  
8337 NW 12TH STREET, SUITE 102  
MIAMI, FL. 33126 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

09/22/2008

Signature of member or an authorized representative of a member

Signature: ALINE DRUCKER

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