

Jan-06-09

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L. SELLERS

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From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
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EXAMINER

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POLI CORP, LLC

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January 6, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JOHNSON, POPE, BOKOR, RUPPEL & BURNS LLP

Solutions Consulting

SUBJECT: POLI COMP, LLC
REF: W09000000278

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Leslie Sellors
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
OF POLI SOLUTIONS CONSULTING,
LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I
Name**

The name of this Company shall be: POLI SOLUTIONS CONSULTING, LLC.

**ARTICLE II
Place of Business**

The principal place of business and mailing address of this Company shall be 1505 Eden Isle Boulevard, NE, #73, St. Petersburg, Florida 33704, and such other place or places as may be designated by the manager from time to time.

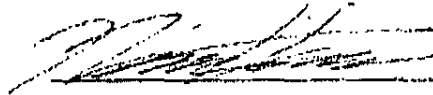
**ARTICLE III Registered
Agent and Office**

The initial registered agent for this Company shall be Nicholas M. Hansen, and the address of the registered agent for service of process shall be 1505 Eden Isle Boulevard, NE, #73, St. Petersburg, Florida 33704.

**ARTICLE IV
Management of Business**

The Company shall be manager-managed. The initial managing member shall be Nicholas M. Hansen, whose address is 1505 Eden Isle Boulevard, NE, #73, St. Petersburg, Florida 33704, until the first annual meeting or until a successor is elected and qualified.

The undersigned has executed these Articles of Organization this 2nd day of January, 2009.



NICHOLAS M. HANSEN, Managing Member

Prepared By:
Dennis G. Ruppel, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727)461-1818
Bar No. 0202142

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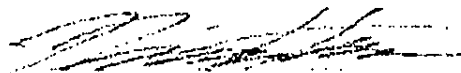
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CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 1505 Eden Isle Boulevard, NE, #73, St. Petersburg, Florida 33704, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: January 2, 2009



NICHOLAS M. HANSEN

#474338v1

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