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#### HOWARD J. WIENER & ASSOCIATES, P.L.

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Palm Beach Gardens, FL 33410

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Howard J. Wiener, J.D., LL.M. Board Certified in Taxation Adjunct Professor of Law University of Miami Law School Chair, Entertainment, Arts & Sports Law Section, The Florida Bar e-mail: <u>hjwiener@gmail.com</u>

February 25, 2009

#### **VIA FEDERAL EXPRESS**

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: CinRich Consulting Services, LLC

2009 FEB 26 PM 1:31

Dear Sir or Madam:

On behalf of our client, enclosed find an original and a copy of Articles of Organization for the above-captioned limited liability company. Please file the original, certify the copy, and return the certified copy to us using the enclosed Federal Express return envelope provided for your convenience.

Enclosed is a check payable to the Florida Department of State in the amount of \$155 consisting of the following fees:

Filing Fee	\$100
Designation of Registered	
Agent	25
Certification	30
	\$ 155

I WOULD APPRECIATE YOUR FILING THE ENCLOSED ARTICLES OF ORGANIZATION EFFECTIVE AS OF THURSDAY, FEBRUARY 26, 2009 (the date you received the Articles of Organization), AND THEREFORE, RESPECTFULLY REQUEST THAT YOU CALL ME UPON YOUR RECEIPT OF THIS LETTER TO CONFIRM THE DATE OF FILING WITH THE DEPARTMENT OF STATE.

Department of State
Division of Corporations
Page 2
February 25, 2009

Thank you for your cooperation and kind attention to this important matter.

Sincerely yours,

ward J. Wiener

HJW/cjt Enclosures

To ensure compliance with IRS requirements, we inform you that any tax advice contained in this communication is not intended or written to be used, and cannot be used, for the purpose of avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

# ARTICLES OF ORGANIZATION OF

# CINRICH CONSULTING SERVICES, LLC A FLORIDA LIMITED LIABILITY COMPANY

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 "CINRICH CONSULTING SERVICES, LLC".

## ARTICLE II Address:

The mailing address and street address of the principal office of the Company

139 Evergreen Drive Lake Park, FL 33403

# ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature:

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

Cynthia J. Thomas 139 Evergreen Drive Lake Park, FL 33403

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.

Cythia D. Thomas Registered Agent's Signature

## ARTICLE IV Effective Date:

The effective date of these Articles of Organization shall be February 26, 2009, which is the date of filing of the Articles of Organization.

IN WITNESS WHEREOF, I signed these Articles of Organization and acknowledge them to be my act this 25th day of February, 2009.

Authorized Member Representative:

Cynthia J. Thomas

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

2009 FEB 26 PM 1: 32