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March 13, 2009

Registration Section

Division of Corporations FL Department of State P.O. Box 6327 Clifton Building Tallahassee, FL 32314

Re: Three Palms Consulting - Filing for LLC Registration

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Grayson Porter Three Palms Consulting PO Box 07038 Fort Myers, FL 33908

For further information concerning this matter, please call:

Grayson Porter at (m) 239-839-4031

Enclosed is a check for the following amount: \$160.00 Filing Fee & 3 copies.

Sincerely.

M. Grayson P**ø**rter

Owner

Three Palms Consulting

(m) 239-839-4031

ptp999@3palms.info

Articles for Three Palms Corporation LLC

Article I:

The name of this organization is Three Palms Consulting LLC.

Article II:

Mailing Address:

Three Palms Consulting LLC. PO Box 07038 Fort Myers, FL 33919

Physical Address:

Three Palms Consulting LLC. 10931 Meadowlark Cove Drive Fort Myers, FL 33908

Article III:

Registered agent name & physical address:

Mary Grayson Porter 10931 Meadowlark Cove Drive Fort Myers, FL 33908

Registered Agent Statement:

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 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 Florida Statute.

Mary Grayson Porter, Registered Agent

03/13/09 Date

Article IV:

Three Palms Consulting LLC., will have ONE Managing Member ("MGRM"), Mary Grayson Porter, who's mailing and physical addresses are:

Mailing Address:

Three Palms Consulting LLC. PO Box 07038 Fort Myers, FL 33919

Physical Address:

Three Palms Consulting LLC. 10931 Meadowlark Cove Drive Fort Myers, FL 33908

Article V:

The effective date of this filing is March 13, 2009.

Mary Grayson Porter

03/13/09 Date MAR 17 AM 8: 12
CRETARY OF STATE
LAHASSEE FLORIDA

Certificate of Ownership for Three Palms Corporation LLC.

Mary Grayson Porter, Managing Member ("MGRM") of 10931 Meadowlark Cove Drive, Fort Myers, FL 33908, is vested with a capital contribution of \$10,000 in Three Palms Consulting Limited Liability Company. This amount represents a 100% ownership interest.

The stated capital contribution and proportionate equity interest is subject to change, and is reflected in the books and records of the company, which are prepared and kept in accordance with the articles of the organization and all operating agreements as may be in force from time to time.

Restrictions:

1. This certificate does not apply to any person other than Mary Grayson Porter, MGRM

Mary Grayson Porter, Owner

Three Palms Consulting

<u>03/13/09</u>

Date

PILLU

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SECRETARY OF STATE

SECRETARY OF STATE