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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Be Strategic LLC

Certificate of Status	0
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W09-12022

J. BRYAN

MAR 23 2009

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EXAMINER

AGENTS AND CORPORATIONS, INC.
1201 ORANGE STREET, SUITE 600
WILMINGTON, DE 19801
PH 302-575-0877
FAX 302-575-1642

FAX COVER SHEET

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DATE: MARCH 20, 2009

NUMBER OF PAGES: 4
(Including Cover Sheet)

FROM: Jeanette LaVecchia

RE: BE STRATEGIC LLC

RE: <u>RECIPIENT:</u>	<u>FAX NUMBER</u>
State of FL- JOEY BRYAN	850-617-6383

Original Document(s) _____ will follow by mail
Attached is a corrected document, PLEASE FILE AS OF 3/13/09. Thank you and
have a good day.

If there is a problem receiving this fax, please call (302) 575-0877 or 1(800) 759-2248.

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March 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
AGENTS AND CORPORATIONS, INC.

SUBJECT: BE STRATEGIC LLC
REF: W09000012022

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H09000059136
Letter Number: 309A00008787

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09 MAR 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: **Be Strategic LLC**

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: **9696 Aralia Way, Boynton Beach, FL 33436.**

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

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

**Beth J. Elias
9696 Aralia Way
Boynton Beach, FL 33436**

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.


Beth J. Elias, Authorized Person


ARTICLE IV – Management (Check box if applicable.) []

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

ARTICLE V – Manager:

The Initial Manager(s) of the Limited Liability Company shall be:

Beth J. Elias


Signature of a member or an authorized representative of a member
(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.)

Beth J. Elias
Typed or printed name of signee

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