Electronic Articles of Organization For Florida Limited Liability Company

L09000042698 FILED 8:00 AM May 04, 2009 Sec. Of State

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:

301 YAMATO ROAD 1240 BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

301 YAMATO ROAD 1240 BOCA RATON, FL. US 33431

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:

ANTHONY MATERIA 301 YAMATO ROAD 1240 BOCA RATON, FL. 33431

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: ANTHONY MATERIA

Article V

The name and address of managing members/managers are:

Title: MGRM

MICHAEL MITAROTONDA 1314 EAST LAS OLAS BLVD #1129 FORT LAUDERDALE, FL. 33301 US

Title: MGRM STEVEN FRANTZ 900 KING STREET 38A CHARLESTON, SC. 29403 US

Title: MGRM ANTHONY MATERIA 3087 NW 60TH STREET BOCA RATON, FL. 33496 US

Title: MGRM SCOTT HARRIS 2584 SE 12TH STREET POMPANO BEACH, FL. 33062 US

Signature of member or an authorized representative of a member Signature: SEAN BURGESS

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