

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L09000048963  
FILED 8:00 AM  
May 20, 2009  
Sec. Of State  
gmcleod

**Article I**

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

**Article II**

The street address of the principal office of the Limited Liability Company is:  
416 BONTONA AVENUE  
FORT LAUDERDALE, FL. US 33301

The mailing address of the Limited Liability Company is:  
416 BONTONA AVENUE  
FORT LAUDERDALE, FL. US 33301

**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:  
PETER A POLK P.E.  
416 BONTONA AVENUE  
FORT LAUDERDALE, FL. 33301

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: PETER A. POLK P.E.

## Article V

The name and address of managing members/managers are:

Title: MGRM  
PETER A POLK P.E.  
11827 SEA SHADOW BEND  
PEARLAND, TX. 77584 US

Title: MGRM  
GEORGE R TATUM III  
416 BONTONA AVENUE  
FORT LAUDERDALE, FL. 33301 US

Title: MGRM  
DANIEL J LOFTUS P.E.  
5200 MAIN STREET, SUITE 210  
DOWNERS GROVE, IL. 60515 US

Title: MGRM  
SCOTT A VERHINES P.E.  
10010 INDIAN SCHOOL ROAD NE  
ALBUQUERQUE, NM. 87112 US

Signature of member or an authorized representative of a member

Signature: GEORGE ROBERT TATUM

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