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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

medpec consulting lic

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Certificate of Status Certified Copy Page Count 04 Estimated Charge \$155.00

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6/16/2009 6002/91/90



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is: MEDPEC CONSULTING LLC

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 19229 Sabal Lake Drive, Boca Raton, FL 33434.

ARTICLE III- DURATION

This limited liability company shall have perpetual existence.

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by its member(s), Rosa Maria Bisenberg, 19229 Sabal Lake Drive, Boca Raton, Florida 33434...

ARTICLE V- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Jeffrey R. Eisensmith, Esquire, 5561 N. University Drive, Suite 103-Coral Springs, Florida 33067.

ARTICLE VI- ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by vote of a majority of the existing members.

ARTICLE VII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by vote of a majority of the members.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at lease two members remain.

ARTICLE IX - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of _______, 2009.

JEFFREY REPRESENTATIVE OF Member

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SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the Limited Liability Company is: MEDPEC CONSULTING LLC
- 2. The name and address of the registered agent and office is: JEFFREY R. EISENSMITH, ESQUIRE, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

Having been named as a 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.

Signature

6/3/09.

Date

2009 JUN 16 AM 5:37
SECRETARY OF STATE
TALLAHASSEE, FI ORID.

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