

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

L09000080514  
FILED 8:00 AM  
August 20, 2009  
Sec. Of State  
ncausseaux

**Article I**

The name of the Limited Liability Company is:

ALTERITY GROUP, LLC

**Article II**

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

401 E. LAS OLAS BLVD.  
SUITE 100  
FT. LAUDERDALE, FL. US 33301

The mailing address of the Limited Liability Company is:

401 E. LAS OLAS BLVD.  
SUITE 100  
FT. 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:

HRMETRICS GROUP, LLC  
401 E. LAS OLAS BLVD.  
SUITE 100  
FT. 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: KIM DAVIS

## Article V

The name and address of managing members/managers are:

Title: MGRM  
AGS BENEFITS GROUP, LLC  
41 MADISON AVENUE  
NEW YORK, NY. 10010 US

Title: MGRM  
HRMETRICS GROUP, LLC  
401 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL. 33301 US

Signature of member or an authorized representative of a member

Signature: KIM DAVIS, AUTHORIZED REPRESENTATIVE

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