

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

L09000081523
FILED 8:00 AM
August 24, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
SHAW BENNETT CONSULTING GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
ONE LAS OLAS CIRCLE
SUITE 1004
FORT LAUDERDALE, FL. US 33316

The mailing address of the Limited Liability Company is:
ONE LAS OLAS CIRCLE
SUITE 1004
FORT LAUDERDALE, FL. US 33316

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:
TRACY M BENNETT
ONE LAS OLAS CIRCLE
SUITE 1004
FORT LAUDERDALE, FL. 33316

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: TRACY M BENNETT

Article V

The name and address of managing members/managers are:

Title: MGRM
TRACY M BENNETT
ONE LAS OLAS CIRCLE, SUITE 1004
FORT LAUDERDALE, FL. 33316 US

Title: MGRM
WALTER R SHAW JR.
ONE LAS OLAS CIRCLE, SUITE 1004
FORT LAUDERDALE, FL. 33316 US

Signature of member or an authorized representative of a member

Signature: TRACY M BENNETT

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