

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

L. SELLLI

OCT 20 2009

From:

Account Name : CSH SERVICES, LLC

Account Number : I2007000C160 Phone : (E00)494-3124

Fax Number : (561)455-9885

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Herrick Consulting Group LLC

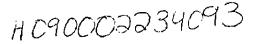
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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608 and/or 621,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

THE HERRICK CONSULTING GROUP LLC

ARTICLE II ADDRESS

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

440 NE 4TH AVENUE, SUITE #706 FORT LAUDERDALE, FLORIDA 33301

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

MITCH HERRICK 440 NE 4TH AVENUE, SUITE #706 FORT LAUDERDALE, FLORIDA 33301

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

MITCH HERRICK / Registered Agent's signature

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SECRETARY OF STATE





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THE HERRICK CONSULTING GROUP LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER
MITCH HERRICK
440 NE 4TH AVENUE, SUITE #706
FORT LAUDERDALE, FLORIDA 33301

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MITCH HERRICK