

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

L10000009487
FILED 8:00 AM
January 26, 2010
Sec. Of State
gharvey

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:
17821 SW 12TH COURT
PEMBROKE PINES, FL. 33029

The mailing address of the Limited Liability Company is:
17821 SW 12TH COURT
PEMBROKE PINES, FL. US 33029

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:
CHARLES B HALL III
17821 SW 12TH COURT
PEMBROKE PINES, FL. 33029

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: CHARLES B HALL III

Article V

The name and address of managing members/managers are:

Title: MGRM
CHARLES B HALL III
17821 SW 12TH COURT
PEMBROKE PINES, FL. 33029 US

Title: MGRM
CHARLES B HALL JR.
3374 SW 180TH WAY
MIRAMAR, FL. 33029 US

Signature of member or an authorized representative of a member

Signature: CHARLES B HALL III

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