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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : HARRIS, CRAMER LLP  
Account Number : I19990003234  
Phone : (561) 478-7077  
Fax Number : ~~(561) 659-0701~~ (561) 899-0418\*

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dmarkowski@harris-cramer.com

**FLORIDA LIMITED LIABILITY CO.**  
**Change International Consulting LLC**

Certificate of Status	1
Certified Copy	1
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**C. LEWIS**

FEB 23 2011

**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
CHANGE INTERNATIONAL CONSULTING LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, the Florida Limited Liability Company Act:

**ARTICLE I  
NAME**

The name of this limited liability company shall be Change International Consulting LLC (the "Company").

**ARTICLE II  
ADDRESS**

The mailing address and the street address of the principal office of the Company is c/o Harris Cramer LLP, 3507 Kyoto Gardens Drive, Suite 320, Palm Beach Gardens, FL 33410.

**ARTICLE III  
MANAGEMENT**

The management of the Company shall be vested in one or more managers. The Company is to be a member-managed company.

**ARTICLE IV  
INITIAL REGISTERED AGENT**

The initial registered agent of the Company is Michael D. Harris. The street address of the initial registered agent is 3507 Kyoto Gardens Drive, Suite 320, Palm Beach Gardens, FL 33410.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19 day of February, 2011.

By:

  
Jean Carlo Nardi, Member

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT CHANGE INTERNATIONAL CONSULTING LLC, DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
INITIAL REGISTERED OFFICE BEING, C/O HARRIS CRAMER LLP, 3507 KYOTO  
GARDENS DRIVE, SUITE 320, PALM BEACH GARDENS, FLORIDA 33410, HAS  
NAMED MICHAEL D. HARRIS, LOCATED AT 3507 KYOTO GARDENS DRIVE, SUITE  
320, PALM BEACH GARDENS, FLORIDA 33410, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

Dated: February 19, 2011


By:

  
Jean Carlo Nardi, Member

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.

Dated: February 22, 2011

By:

  
Michael D. Harris, Registered Agent

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TALLAHASSEE, FLORIDA

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