

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.  
EXECUTIVE CORTEX CONSULTING, LLC

Certificate of Status	0
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MAY 14 2012  
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EXAMINER

**ARTICLES OF ORGANIZATION  
OF  
EXECUTIVE CORTEX CONSULTING, LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is EXECUTIVE CORTEX CONSULTING, LLC.

**ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

**ARTICLE III - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 1111 Brickell Bay Drive, Apt. 1102, Miami, FL 33131.

**ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Laurence I. Blair, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

**ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers of the Company are:

Alexandru Visan 1111 Brickell Bay Drive, Apt. 1102, Miami, FL 33131

Ingrid Vasiliu-Feltes 1111 Brickell Bay Drive, Apt. 1102, Miami, FL 33131

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**ARTICLE VI - Officers**

The Limited Liability Company may have officers. The Managers shall be authorized to appoint officers of the company. The Limited Liability Company may have a president, chief executive officer and a secretary, and such other officers and assistant officers as may be deemed necessary. Any two (2) or more offices may be held by the same person. Officers need not be residents of the State of Florida or United States citizens. Officers of the Limited Liability Company shall be elected annually at the annual meeting of the Limited Liability Company. Each officer shall hold office until his successor shall have been duly elected and qualified, or until his earlier death, resignation or removal. Any officer may be removed, with or without cause, by the Managers, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election of an officer shall not itself create any contract rights.

Whereof, the undersigned authorized representative of the member has executed these Articles the 9 day of may, 2012



Alexandru Visan  
Authorized Representative of Member

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: EXECUTIVE CORTEX CONSULTING, LLC
2. The name and address of the registered agent and office is:

Laurence I. Blair  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale, Florida 33309

*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.*

  
Laurence I. Blair

(Signature)

5/12/12  
(Date)