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EXAMINER

Daniel D. Peck
J.D., Member FL Bar
Peter M. Starling
J.D., Member FL and KY Bar

Peck & Peck, P.A.

Attorneys at Law

5801 Pelican Bay Boulevard, Suite 103 Naples, Florida 34108-2709 E-mail: peckandpeck@aol.com Telephone: (239), 566-3600 Facsimile: (239) 566-3977

August 3, 2012

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: 77 Research Group, LLC

Dear Madam:

Enclosed herewith for filing is the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the sum of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a certificate evidencing the organization).

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

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Sincerely,

Peter M. Starling

Enclosures

cc: Scott Vierra

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ARTICLES OF ORGANIZATION OF 77_RESEARCH GROUP, LLC

- 1. Name. The name of this limited liability company is 77 RESEARCH GROUP, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of providing executive research and consulting services to various industries and transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 28623 Via D'Arezzo Drive, Bonita Springs, Florida 34135.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Scott Vierra. The street address of the initial registered agent of the Company is 28623 Via D'Arezzo Drive, Bonita Springs, Florida 34135.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by one manager, in accordance with the Regulations adopted by the member. The name and address of the manager is:

Scott Vierra 28623 Via D'Arezzo Drive Bonita Springs, Florida 34135

- 8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The member's interests in the Company may but need not be evidenced by certificates.
- 10. <u>Member's Rights</u>. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the manager shall be an agent of the company solely by virtue of being a member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by the initial member.

The undersigned Manager being authorized by the Member freely executed these Articles of Organization effective the 3rd day of August, 2012, affirming under penalties of perjury that the facts herein are true.

Scott Vierra, Manager, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Scott Vierra, Registered Agent

Dated: August 3, 2012

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