

12/27/2012

Division of Corporations

5:36 SHUMAKER, LOOP & KENDRICK LLP

(FAX) 813-229-1660

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**FLORIDA LIMITED LIABILITY CO.
TCG Compliance Consulting, LLC**

Certificate of Status	0
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Page Count	02
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**ARTICLES OF ORGANIZATION
OF
TCG COMPLIANCE CONSULTING, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is TCG Compliance Consulting, LLC.

ARTICLE II – Address:

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

5550 W. Executive Drive
Suite 230
Tampa, Florida 33609

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 27th day of December 2012.



Signature of 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.)

Darrell C. Smith, Esq.

Typed or printed name of signer

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is TCG Compliance Consulting, LLC.
2. The name and the Florida street address of the registered agent are:

Darrell C. Smith, Esq.
101 E. Kennedy Blvd., Suite 2800
Tampa, Florida 33602

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.



Darrell C. Smith, Esq.
Registered Agent