

OCT. 8. 2013 4:39PM

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: *Ivy Rosenthal*
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

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

Email Address: *irosenthal@bellsouth.net*

FILED
2013 OCT -8 AM 10:30
TALLAHASSEE, FL
STATE OF FLORIDA

FLORIDA LIMITED LIABILITY CO.
USIG Project Solutions, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

*See attached
Consent
for Use
of Corporate
Name*

OCT -9 2013
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Electronic Filing Menu Corporate Filing Menu Help

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NO. 1566 P. 2

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

USIG PROJECT SOLUTIONS, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

951 Broken Sound Parkway
Suite 100
Boca Raton, FL 33487

Mailing Address:

5030 Champion Blvd.
Suite G11-#289
Boca Raton, FL 33486

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporate Creations Network Inc.

Name

11380 Prosperity Farms Road, #221E

Florida street address (P.O. Box **NOT** acceptable)

Palm Beach Gardens FL 33410

City, State, and Zip

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 as provided for in Chapter 608, F.S..


Jim Perkins, Vice President

Registered Agent's Signature (REQUIRED)

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TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR and President

Quaintance, John W.

5030 Champion Blvd., Suite G11-#289

Boca Raton, FL 33496

MGR

Whita, Tony

5030 Champion Blvd., Suite G11-#289

Boca Raton, FL 33496

MGR

Spain, Bernard

5030 Champion Blvd., Suite G11-#289

Boca Raton, FL 33496

Secretary/Treasurer

Gorrell, Heather

5030 Champion Blvd., Suite G11-#289

Boca Raton, FL 33496

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signed (as of a member or 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

John W. Quaintance, Manager and President

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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561 655 1109

NO. 1566 P. 4

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USIG PROJECT SOLUTIONS OF FLORIDA, LLC
c/o 951 Broken Sound Parkway
Suite 100
Boca Raton, FL 33431

CONSENT FOR USE OF CORPORATE NAME

The undersigned, JOHN W. QUANTANCE, Manager and President of USIG Project Solutions of Florida, LLC, a Florida limited liability company (the "Corporation"), does hereby consent to the use of the name "USIG Project Solutions, LLC" in connection with the formation of a new limited liability company in the State of Florida.

By:


John W. Quantance, Manager and President

Date:

8 OCT 13

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