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96 MAR 15 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 881577 4320132

AUTHORIZATION :

COST LIMIT : \$ 285.00

ORDER DATE : March 14, 1996

ORDER TIME : 9:29 AM

ORDER NO. : 881577

CUSTOMER NO: 4320132

700001744887

CUSTOMER: Ms. Ellen F. Del Vecchio
BRENNER SALTZMAN WALLMAN &
GOLDMAN
271 Whitney Avenue

New Haven, CT 06511

DOMESTIC FILING

NAME: HOFFMAN, GENCARELLI & LEVY
CONSULTING, L.C.

EFFECTIVE DATE:

XXX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPEL COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

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DIVISION OF REVENUE

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ARTICLES OF ORGANIZATION FILED
FOR
FLORIDA LIMITED LIABILITY COMPANY
PURSUANT TO CHAPTER 608, FLORIDA STATUTES
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the limited liability company is: **Hoffman, Gencarelli & Levy Consulting, L.C.**

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is:
915 Middle River Road, Suite 309, Ft. Lauderdale, Florida 33304

ARTICLE III - Duration:

The period of duration for the limited liability company shall be: **until December 31, 2046**

ARTICLE IV - Management:

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

NAMES
Sheldon A. Hoffman
Stephen V. Gencarelli
Steven Z. Levy

ADDRESSES
99 Pondfield Road, Bronxville, NY 10708
99 Pondfield Road, Bronxville, NY 10708
915 Middle River Rd. Suite 309,
Ft. Lauderdale, FL 33304

ARTICLE V - Members Rights to Continue Business

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: **A majority in interest of the remaining members shall have the right to continue the business upon the occurrence of any of the foregoing events.**

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of **Hoffman, Gencarelli & Levy Consulting, L.C.** deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members is \$300.00
- 3) if any, the agreed value of property other than cash contributed by members is \$ 0.00
A description of the property is attached and made a part hereto
- 4) the amount of cash or property anticipated to be contributed by members is \$ 0.00
- 5) the total amount of 2, 3, and 4 is \$300.00

By: _____

Steven Z. Levy
A member

Signature of a member or authorized representative of a member
(In accordance with Section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

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

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: **Hoffman, Gencarelli & Levy Consulting, L.C.**
2. The name and address of the registered agent and office is:

Steven Z. Levy
915 Middle River Road, Suite 309
Ft. Lauderdale, Florida 33304

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.

Steven Z. Levy
(Signature)

3/5/96
(Date)

Filing Fee: \$35 for Designation of Registered Agent