# MAY-27-98 09:95AM FROMBUSINESS SEIVICES 000000 T-506.01.45 F-412

5/26/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

4-18 PM

ELECTRONIC FILING COVER SHEET

(((H980000097983)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: DUNHILL CONSULTING GROUP, LLC

AUDIT NUMBER..... H98000009798

DOC TYPE... .... LIMITED LIABILITY COMPANY

CERT. OF STATUS...1

PAGES...... 1

CERT. COPIES....,0

DEL.METHOD.. FAX

EST.CHARGE. \$293.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

++ ENTER 'M' FOR MENU ++

ENTER SELECTION AND <CR>.

27

( M

## ARTICLES OF ORGANIZATION OF Dunhill Consulting Group, LLC

#### ARTICLE I

#### NAME

The name of the limited liability company shall be: Dunhill Consulting Group, LLC

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1186 ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

#### ARTICLE III

#### INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

#### ARTICLE IV

#### DURATION

The duration for the limited liability company shall be: 12/31/2047.

#### ARTICLE V

#### **MEMBERS**

The limited liability company will be managed by members. The names and addresses of the initial members.

Gary Doppes, 3332 Oak Drive, Ypsilanti, MI 48197 Danielle Breck, 17938 Montegue Court, Grenada Hills, CA 91344

Prepared by Richard Oster, 214 North Henry Street, Suite 201, Madison, WI 53703. (608) 251-6600.

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Dunhill Consulting Group, LLC 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 are:

\$ Ø

- 3) if any, the agreed value of property other than cash contributed by members is: \$\\\ \phi\$ 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

\$<u>30,</u>000.00

5) the total amounts of 2,3 and 4 is

\$<u>3ø</u>,øøø. øø

Gary Doppes, Membe

KevinMeyer

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

The name of the limited liability company is: Dunhill Consulting Group, LLC

The name and address of the registered agent and office is: Business Filings Incorporated., 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Richard Oster, Vice President Business Filings Incorporated <sub>Date:</sub> SZ/-9