## UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FILING & SEARCH SERVICES, INC. FOR PICKUP BY UCC SERVICES OFFICE USE ONLY (Document

OFFICE USE ONLY (Document # 712363 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status RUSH Will Wait Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER DO SERNEW FILINGS AMENDMENTS THE Profit NonProfit Resignation of R.A. Officer/Director Limited Liability Certificate of FICTITIOUS Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME S包 CORP SEARCH 型OTHER FILINGS型型 REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership MALYMORE LA LACIACI Name Reservation Reinstatement Trademark 01 41 Hd H- HVP 65 Other

Ordered By:

Date:

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF ORGANIZATION OF EGL CONSULTING, L.C.

Under the Limited Liability Company
Act of the State of Florida

THE UNDERSIGNED, being a natural person of a least eighteen (18) years of age and being a member of the limited liability company (the "Company") hereby being formed under Section 608.407 of the Limited Liability Company Act of the State of Florida (the "Act"), certifies that:

FIRST; The name of the Company is EGL Consulting L.C.

SECOND: The period of duration of the Company is Fifty (50) years.

THIRD: The mailing address and street address of the principal office of the Company is 3475 S. Ocean Blvd. Apt. 106, Palm Beach, F1. 33480.

FOURTH: The name and street address of the initial registered agent of the Company in the State of Florida is Ellen G. Loew, 3475 S. Ocean Blvd. Apt. 106, PAlm Beach, Fl., 33480

FIFTH: The members of the company shall have the right to admit additional members upon the unanimous vote or written consent of the members.

SIXTH: The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurence of any other event which terminates the continued membership of a member in the Company upon the vote or written consent of a majority in interest of the remaining members within 180 days of such event.

 $\tt SEVENTH:$  the management of the Company is reserved to the members. The names and addresses of the managing members are:

ELLEN G. LOEW 3475 S. Ocean Blvd, Apt. 106 Palm Beach, Fl. 33480

ANN MARIE ZIEMBA 215 Ridgefield Rd. Endicott, N. Y. 13760

IN WITNESS WHEREOF, I have subscribed this certificate and do hereby affirm the foregoing as true under the penalties of perjury, this 30th day of December 1998.

ELLEN G. LOEW, member

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The	undersig	gned	member	or	authorized	member	of	E	JL.
CONS	SULTING,	LC			<u></u>	depose	3 S	and s	says:

- 1) the above named liability company has at least 2 members
- 2) the total amount of cash contributed by the member(s) \$20.00
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$\frac{70.00}{20.00}\$.

  This total amount includes amounts from 2 and 3 above.

Signature of a member or authorized representitive of a member.

(In acordance with section 606.408(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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Late Consultation L	he limited liability company is: $\mathcal{L}$ .		<del></del>
2. The name and is:	address of the registered agent and  ELLENG. LOEW  (name)  3475 Soviet CLEAN BLVD.	SG JAN -1 AM	FILEI CRETARY O ION OF COR
	APT. 106	₩ 9: 20	F STATE PORATIONS
	PALM BEACH, FL 33480 (City/State/zip)		<b>S</b> s ⊨

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.

Ellen S. Loew 12/30/98
(Signature) (Date)