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 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

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 OFFICE USE ONLY

811763/125.00-c
 September 7, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Richard B. Herman, LLC

M000000001813

Filing Evidence

Plain/Confirmation Copy

Certified Copy

Retrieval Request

Photocopy

Certified Copy

Type of Document

Certificate of Status

Certificate of Good Standing

Articles Only

All Charter Documents to Include
 Articles & Amendments

Certificate of Fictitious Name

800003385018--3
 -09/07/00--01027--010
 *****125.00 *****125.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
 FILED
 00 SEP -7 AM 11:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 00 SEP -7 AM 10:25
 DIVISION OF CORPORATION
 9-7-00

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. RICHARD B. HERMAN, LLC.
(Name of foreign limited liability company)

2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 11-3526616
(FEI number, if applicable)

4. 2/23/00
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON FILING THIS APPLICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

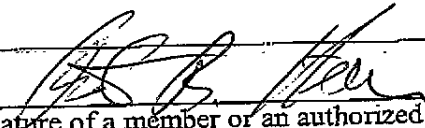
7. 9176 LONG LAKE PALM DRIVE
BOCA RATON FL 33496
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:
RICHARD B. HERMAN, 9176 LONG LAKE PALM DRIVE, BOCA RATON, FL 33496

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: CONSULTING SERVICES


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
RICHARD B. HERMAN, MEMBER
Typed or printed name of signer

RECEIVED
FILED
00 SEP -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

RICHARD B. HERMAN, LLC

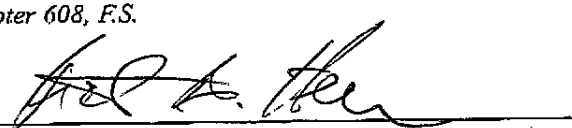
2. The name and the Florida street address of the registered agent and office are:

RICHARD B. HERMAN
(Name)

9176 LONG LAKE PALM DRIVE
Florida street address (P.O. Box **NOT** ACCEPTABLE)

BOCA RATON FL 33496
City/State/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.


(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

00 SEP - 7 AM 11:50
SECRETARY OF STATE
STATE OF FLORIDA

APPROVED
AND
FILED

State of New York } ss:
Department of State

I hereby certify, that RICHARD B. HERMAN, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/23/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 05th day of September two thousand.

A handwritten signature in cursive script, appearing to read "J. L. ...", is written over a horizontal line.

Special Deputy Secretary of State

APPROVED
AND
FILED
00 SEP -7 AM 11:51
SECRETARY OF STATE
ALBANY, NEW YORK