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| R.P. PEARCE, Jr. (Requestor's Name) |
|---|
| (Requestor's Name) P.O. Box 6700 (Address) |
| |
| Olestin, FL 32550 (City/State/Zip/Phone #) |
| (City/State/Zip/Phone #) |
| PEARCE FINANCIAL, LLC (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filling Officer: |
| Special Instructions to Filling Officer: |
| 1 |

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MR







The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company is **PEARCE FINANCIAL**, **LLC** (hereinafter referred to as "company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company are as follows:

Mailing Address:

P. O. Box 6700, Destin, FL 32550.

Street Address:

630 Grand Boulevard, Destin, FL 32550.

ARTICLE III -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida are as follows:

Registered Agent Name:

R. P. PEARCE, JR.

Registered Agent Street Address:

630 Grand Boulevard, Destin, FL 32550

ARTICLE IV -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. IN WITNESS WHEREOF, the undersigned organizer(s) has/have made and subscribed these articles of organization at 630 Grand Boulevard, Destin, FL 32550, on November 20, 2002, and in accordance with section 608.408(3), Florida Statutes, acknowledges that the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true

Sworn to and subscribed before me this November 20, 2002. S Marie Kleinhel Notary Public - State of Florida Notary Printed Name: S. Marie Kleinhelter Personally Known OR **Produced Identification** Type of Identification Produced: (Here Affix Notary Seal) 8. MARIE KLEINHELTER MY COMMISSION # DD 090169 EXPIRES: November 15, 2004 Bonded Thru Notary Public Underwriters (Here Affix Notary Seal)

CERTIFICATE OF DESIGNATION OF REGISTERED

AGENT/REGISTERED OFFICE

Under the provisions of Florida Limited Liability Company Act, F.S. Chapter 608, PEARCE FINANCIAL, LLC 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 PEARCE FINANCIAL, LLC.
- 2. The name and street address of the registered agent in Florida are:

R. P. PEARCE, JR.

630 Grand Boulevard, Destin, FL 32550

The undersigned, having been named in the Articles of Organization of **PEARCE FINANCIAL**, **LLC** 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, Florida Statutes.

R. P. PEARCE, JR.