

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000010616
FILED 8:00 AM
February 09, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:
ALLEGIANCE RISK MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
15476 NW 77 COURT,
#601
MIAMI LAKES, . 33016

The mailing address of the Limited Liability Company is:
15476 NW 77 COURT,
#601
MIAMI LAKES, . 33016

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JAMES W DRESE
15476 NW 77 COURT
#601
MIAMI LAKES, FL. 33016

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.

Registered Agent Signature: JAMES W. DRESE

Article V

The name and address of managing members/managers are:

Title: MGR.
KEVIN L PAYTON
507 OLEANDER DR.
HALLANDALE, FL. 33009

Title: MGR
JAMES W DRESE
15476 NW 77 COURT #601
MIAMI LAKES, FL. 33016

Title: MGR
JOHN R CAPASSO
26 SO. MAIN ST, SUITE D
MEDFORD, NJ. 08055

Signature of member or an authorized representative of a member

Signature: JAMES W. DRESE

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