

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

L08000112678
FILED 8:00 AM
December 10, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

HERSHMAN & COVE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2240 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL. 33409

The mailing address of the Limited Liability Company is:

2240 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL. 33409

Article III

The purpose for which this Limited Liability Company is organized is:

THE LLC IS BEING FORMED TO PRACTICE PUBLIC ACCOUNTING AND
ANY OTHER LAWFUL PURPOSE.

Article IV

The name and Florida street address of the registered agent is:

MICHAEL L COVE
2240 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL. 33409

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: MICHAEL L COVE

Article V

The name and address of managing members/managers are:

Title: MGMR
COVE & COMPANY, PA CPA AND CONSULTANTS
2240 PALM BEACH LAKES BLVD. STE101
WEST PALM BEACH, FL. 33409

Title: MGMR
JULIE B HERSHMAN, CPA, PA
2240 PALM BEACH LAKES BLVD. STE 101
WEST PALM BEACH, FL. 33409

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2009

Signature of member or an authorized representative of a member

Signature: MICHAEL L COVE