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The Law Office of CHARLANN JACKSON SANDERS, P. A.

Executive Plaza, Suite 22-B 4406 South Florida Avenue Lakeland, FL 33813 (863) 648-1020 fax: (863) 647-1030

Mailing Address:
P. O. Box 7203
Lakeland, FL 33807
e-mail: Cjacksan@aol.com

December 17th, 2004

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Ensure Financial Group, LLC

Dear Sirs:

Enclosed for filing please find Articles of Incorporation for the above-referenced corporation, along with a fee in the amount of \$87.50 for processing and establishing same.

Thank you, and please return the appropriate documents after processing.

Sincerely

Charlann Jackson Sanders, Esq.

Sincerely,

Charlann Jackson Sanders, Esq.

The Law Office of CHARLANN JACKSON SANDERS, P. A.

Executive Plaza, Suite 22-B 4406 South Florida Avenue Lakeland, FL 33813 (863) 648-1020 fax: (863) 647-1030

Mailing Address: P. O. Box 7203 Lakeland, FL 33807 e-mail: Cjacksan@aol.com

February 21, 2005

Division of Corporations New Filings Section P. O. Box 6327 Tallahassee, FL 32314

> Re: Ref. # W04000046435 Ensure Financial Group, LLC

Dear Sirs:

Enclosed herein please find Articles of Organization for the above-named Limited Liability Company, along with correspondence received from the Division regarding the previous filing. Articles of Incorporation were previously incorrectly filed, and the appropriate Articles are being submitted herein.

Also enclosed is a check in the amount of \$37.50, as a supplement to the previously-paid fee of \$87.50, for a total payment of fees to the Division in the amount of \$125.00.

Thank you.

Sincerely

Charlann Jackson Sanders, Esq.

Enclosures

Articles of Organization

Check

Copy of Previous Correspondence Copy of Previous Check for Fee



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 20, 2004

CHARLANN JACKSON SANDERS, P.A. P.O. BOX 7203 LAKELAND, FL 33807

SUBJECT: ENSURE FINANCIAL GROUP, LLC.

Ref. Number: W04000046435

We have received your document for ENSURE FINANCIAL GROUP, LLC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You can not use llc in your corporate name. The suffix LLC is the suffix for a limited liability company.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 604A00070658



Secretary of State

March 2, 2005

CHARLANN JACKSON SANDERS, P.A. P.O. BOX 7203 LAKELAND, FL 33807

SUBJECT: ENSURE FINANCIAL GROUP, LLC.

Ref. Number: W04000046435

We have received your document for ENSURE FINANCIAL GROUP, LLC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 605A00014606

Diane Cushing Document Specialist



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2005

CHARLANN JACKSON SANDERS, P.A. P.O. BOX 7203 LAKELAND, FL 33807

SUBJECT: ENSURE FINANCIAL GROUP, LLC.

Ref. Number: W04000046435

We have received your document for ENSURE FINANCIAL GROUP, LLC. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

I'm sorry I failed to notice that you didn't sign an acceptance statement for the registered agent. Please send me an attachment that I can add to the Articles of Organization that states you accept the designation of registered agent for Ensure Financial Group, LLC.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 705A00027549

Diane Cushing Document Specialist

ARTICLES OF ORGANIZATION

OF

ENSURE FINANCIAL GROUP, LLC.

Article I - Limited Liability Company

The name of this Limited Liability Company is Ensure Financial Group, LLC.

Article II - Principal Office

The principal office of business and mailing address of this Limited Liability Company are:

Business:

319 Tuscarora Street

Lakeland, Florida 33804 - 3158

Mailing:

P. O. Box 93158

Lakeland, Florida 33804-3158

Article III - Purpose

The purpose of this Limited Liability Company is to engage in the sale of various types of insurance, most significantly, Life, Health, and Annuities, and pre-need insurance plans. These sales of insurance are "for profit" ventures, and will be carried out pursuant to any and all laws of the State of Florida.

Article IV - Statement Regarding Management

The Limited Liability Company is to be managed by one manager, and will be a manager managed company. Glenn Jones, as identified below, will manage the company daily.

Article V - Officers

The name, addresses and titles of the managers/officers of this Limited Liability Company are as follows:

Glenn Jones - President & CEO 319 Tuscarora Street

Lakeland, FL 33805

Linda Jones - Secretary/Treasurer

319 Tuscarora Street Lakeland, FL 33805

Article VI - Registered Agent

The designated Registered A	gent for this Corpora	ition is Charlann Jackson San	ders, Esq.,
whose address is:	arost	Address:	_

P. O. Box 7203

Lakeland, FL 33807-7203

14406 South Florida Ave., 22B Lakeland, FL 33813

Article VII - Founding Members of Limited Liability Company

The name and address of the founding members, or persons establishing this Limited Liability Company are:

Glenn Jones - President & CEO

319 Tuscarora Street

Lakeland, FL 33805

Linda Jones - Secretary/Treasurer

319 Tuscarora Street Lakeland, FL 33805

Glenn Jones / resident/CEO

Linda Jones, Secretary/Treasurer

PHAY 12 A II: 2 SECRETARY OF STATE

The Law Office of CHARLANN JACKSON SANDERS, P. A.

Executive Plaza, Suite 22-B 4406 South Florida Avenue Lakeland, FL 33818 (863) 648-1020 Fax: (863) 647-1030 Mailing Address: P. O. Box 7203 Lakeland, FL 33807 e-mail: + pecksan 4201 com

May 4, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: Diane Cushing

RE: Reference No.: WO4000046435

Dear Ms. Cushing:

Please be advised that I hereby accept the designation of Registered Agent on behalf of Ensure Financial Group, LLC. Please attach this letter to the appropriate documents and forward to me, the company's the filings documents. The reference number for this entity is: WO4000046435.

Thank you. I look forward to receiving the paperwork.

Sincerely,

Charlann Jackson Sanders, Esq.

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