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Division of Corporations

Fax Number : (850) 617-6383

Fron:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ZELMAN WEALTH PROTECTION GROUP, LLC

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10/13/2009

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10/13/5003 14:00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

ZELMAN WEALTH PROTECTION GROUP, LLC

ARTICLE I

The name of the Limited Liability Company shall be: ZELMAN WEALTH PROTECTION GROUP, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company:

1201 BRICKELL AVENUE, STE 610, MIAMI, FL 33131

ARTICLE IV

The name and the Florida street address of the registered agent:
STANLEY FOODMAN
1201 BRICKELL AVENUE, STE 610, MIAMI, FL 33131

ARTICLE V

The name of the Managing Member(s) shall be:

MANAGING MEMBER STAN S. ZELMAN SECRETARY OF STATE DIVISION OF CORPORATION

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

ZELMAN WEALTH PROTECTION GROUP, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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 of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STANLEY FOODMAN

Typed or printed name of signee

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