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ACCOUNT NO. : 072100000032

REFERENCE : 590212 7137273

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 125.00

ORDER DATE : February 16, 2000

ORDER TIME : 9:44 AM

ORDER NO. : 590212-010

CUSTOMER NO: 7137273

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CUSTOMER: Eric M. Sauerberg, Esq
ERIC M. SAUERBERG, ESQ.
ERIC M. SAUERBERG, ESQ.
Suite 400
712 U.S. Highway One
North Palm Beach, FL 33408

DOMESTIC FILING

NAME: LEGACY PLANNING GROUP, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

APPROVED
AND
FILED
00 FEB 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP 2-16-00
RECEIVED
00 FEB 16 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
LEGACY PLANNING GROUP, L.L.C.**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is Legacy Planning Group, L.L.C.

ARTICLE II

This limited liability company shall have perpetual existence from the effective date of filing these Articles with the Department of State unless sooner terminated as provided in the Operating Agreement.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 400 Executive Center Drive, Suite 204, West Palm Beach, Florida 33401. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is Eric M. Sauerberg, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V

The management of this limited liability company shall be vested in the manager or managers and is, therefore, a manager-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 15th day of February, 2000.



Eric M. Sauerberg,
Authorized Representative of a Member

RECEIVED
AND
FILED
00 FEB 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of February, 2000,
by Eric M. Sauerberg, who is personally known to me or who has produced Florida State
Driver's License Number N/A as identification and who did () or
did not (☒) take an oath.

Executed this 15th day of February, 2000.



Regina A Maglio
Signature of Notary
Printed Name: Regina A Maglio
My Commission Expires:
My Commission Number:

RECEIVED
AND
FILED
00 FEB 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.061 and Chapter 608.407 Florida Statutes, the following is submitted:

That Legacy Planning Group, L.L.C., a Florida Limited liability company, with its registered office at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, has named Eric M. Sauerberg at such address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: _____

Eric M. Sauerberg,
Registered Agent

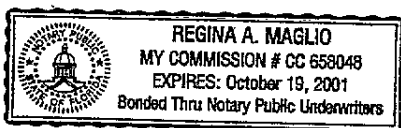
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

00 FEB 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The foregoing instrument was acknowledged before me this 15th day of February, 2000, Eric M. Sauerberg, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (☒) take an oath.

Executed this 15th day of February, 2000.



Regina A Maglio
Signature of Notary
Printed Name: Regina A Maglio
My Commission Expires:
My Commission Number: