

L000000014450

November 15, 2000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subj: Organization of Florida Annuity Management, LLC

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-11/17/00--01088--023
****155.00 ****155.00

Enclosed please find the following:

1. The original and one copy of the Articles of Organization for the subject company. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$155.00 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Organization, in compliance with Florida law and return the certified copy of the Articles of Organization to the undersigned at 847 Tiffany Place, Rockledge , FL 32955 .

If there are any questions concerning this filing, please contact me at (321) 636 - 5039.

Thank you for your assistance in this matter.

Sincerely,


Ward Lyon

FILED
NOV 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-14450
OK

ARTICLES OF ORGANIZATION
FLORIDA ANNUITY MANAGEMENT, LLC.

ARTICLE I. NAME

The name of this company is

FLORIDA ANNUITY MANAGEMENT, LLC.

ARTICLE II. DURATION

This company shall have perpetual existence.

ARTICLE III. PURPOSE

This company is organized for the purpose of transacting any or all lawful business.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is 847 Tiffany Place, Rockledge, FL. 32955, and the name of the initial registered agent of the company at that address is Ward Lyon.

ARTICLE VII. INITIAL BOARD OF MANAGERS

This company shall have one manager initially. The number of managers may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(s) of the initial manager(s) of this company are:

Ward Lyon
847 Tiffany Place
Rockledge, FL 32955

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NOV 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the company is located at 847 Tiffany Place,
Rockledge, Brevard County, FL 32955.

ARTICLE IX ORGANIZOR

The name and address of the person signing these articles is:

Ward Lyon
847 Tiffany Place
Rockledge, FL 32955

ARTICLE X. AMENDMENTS

This company reserves the right to amend or repeal any
provision contained in these Articles of Organization, or any amendment
hereto, by a majority vote of the managers, and any right conferred
upon the managers is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed
these articles of Organization on this 15th day of November 2000.

Ward Lyon
Ward Lyon

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public
duly authorized in the State and County named above to take acknowledgments,
personally appeared as subscriber in and who executed the foregoing Articles of
Organization, and who acknowledged before me that he subscribed to those
Articles of Organization.

WITNESS my hand and official seal in the County and State named
above this 15th day of November 2000.



Stephanie L. Frisbee
Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 17 PM 5:00

FILED

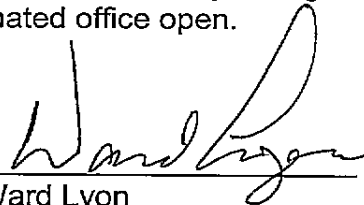
DESIGNATION
AS
REGISTERED AGENT

In compliance with Chapter 608, Florida Statutes, the following is submitted:

That Florida Annuity Management, LLC. desiring to organize under the laws of the State of Florida, with its principal office at 847 Tiffany Place, Rockledge, FL. 32955, has named Ward Lyon, located at 847 Tiffany Place, Rockledge, FL. 32955, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Company, at the place designated in this certificate, the undersigned agrees to act in this capacity, relative to keeping the designated office open.


Ward Lyon
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA