

January 31, 2001

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900003632889--7 -02/05/01--01068--006 *****125.00 *****125.00

Re: Articles of Organization of NewEdge Strategies, LLC

Dear Sir/Madam:

Enclosed are the Articles of Organization and Certificate of Designation and Acceptance Registered Agent of NewEdge Strategies, LLC, along with the filing fees in the amount of \$125.00.

Very truly yours,

Christopher R. Sullivan

General Counsel

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SECALTARY OF STATE
AND ANASSEE FLORIDA

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ARTICLES OF ORGANIZATION FOR THE LIMITED LIABILITY COMPANY OF NEWEDGE STRATEGIES, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: NewEdge Strategies, LLC.

ARTICLE II Commencement Date and Duration

This Company shall commence on the date of subscription and acknowledgement in accordance with the provisions of Section 608.441 of the Act or the provisions of these Articles. Subject to the foregoing, this Company shall be dissolved on the happening of any of the following events:

- 1. Expiration of the term specified above.
- 2. Withdrawal, retirement, death, resignation, bankruptcy, dissolution or expulsion of any member, unless the business of this Company is continued by the consent of all the remaining members; and
- 3. Unanimous written consent of all of the members.

ARTICLE III Place of Business

The principal place of business and mailing address of this Company shall be 7550 W Courtney Campbell Causeway, Suite 1120, Tampa, FL 33607, and such other place of places as may be designated by the managing members from time to time.

ARTICLE IV Registered Agent and Office

The initial registered agent for this Company shall be Christopher R. Sullivan, and the address of the registered agent for service of process shall be 7650 W. Courtney Campbell Causeway, Suite 1120, Tampa, FL 33607.

ARTICLE V Admission of Members

The initial members of this Company shall be set forth in the Operating Agreement adopted by the members as set forth therein. The admission of additional members shall be accomplished only by the unanimous vote of the members, unless otherwise stated in the Operating Agreement.

ARTICLE VI Continuation of Business

The members may, by unanimous written consent, continue the business of this Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company.

ARTICLE VII Management of Business

The Company shall be managed by the managing member. The following person shall be the managing member to serve until his successor is elected and qualified:

Name Address

Clay M. Biddinger 7650 West Courtney Campbell Causeway, Suite 1120 Tampa, FL 33607

Clay M. Biddinger, Managing Member

<u>CERTIFICATE OF DESIGNATION</u> <u>AND ACCEPTANCE REGISTERED AGENT</u>

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 7650 West Courtney Campbell Causeway, Suite 1120, Tampa, FL 33607, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Christopher R. Sullivan

Date /

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SECRETARISE FLORIDA