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KENNETH B. WHEELER, LL.M. TAX EMAIL; KWHEELER@WEALTHCARE.COM

OF COUNSEL RICHARD C. JANS, P.A. 1:55 LOUISIANA AVENUE, SUITE 100 WINTER PARK, FL 32789 (407) 645-1779 FAX: (407) 740-5691

March 23, 2001

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

Re: Trust Administration Services, LLC

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Organization for the above referenced Limited Liability Company. Also enclosed is a check in the amount of \$125.00 for the filing fees.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,

200003910572--9 -03/26/01--01146--015 ****125.00 *****125.00

KENNETH B. WHEELER, LL.M. TAX, P.A.

Richard D. Baxter, Esq.

RDB/hf Enclosures LOI- 4840 OR 01233

ARTICLES OF ORGANIZATION OF TRUST ADMINISTRATION SERVICES, LLC

The undersigned adopts the following Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608:

ARTICLE I NAME

The name of the Limited Liability Company is:

TRUST ADMINISTRATION SERVICES, LLC

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ARTICLE II PRINCIPAL OFFICE

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

1155 Louisiana Avenue, Suite 100 Winter Park, Florida 32789

ARTICLE III PURPOSE

The Limited Liability Company may transact any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE IV REGISTERED AGENT

The name and the Florida street address of the Registered Agent of the Limited Liability Company are:

Kenneth B. Wheeler, Esq. 1155 Louisiana Avenue, Suite 100 Winter Park, Florida 32789

<u>ARTICLE V</u> MANAGEMENT

The Limited Liability Company is to be managed by one or more manager(s) and is, therefore, a manager-managed Limited Liability Company.

ARTICLE VI EFFECTIVE DATE

The Limited Liability Company shall commence its existence on March 23, 2001 and its duration shall be perpetual.

IN WITNESS WHEREOF, for the purpose of forming a limited liability company in accordance with the Florida Limited Liability Company Act, the undersigned has executed these Articles of Organization this 23'rd day of March, 2001.

KENNETH B. WHEELER, Member

FILED

TRUST ADMINISTRATION SERVICES, LLC CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating the name and street address of the Registered Agent of the Limited Liability Company in the State of Florida to accept service of process within Florida:

- 1. The name of the Limited Liability Company is: TRUST ADMINISTRATION SERVICES, LLC;
- 2. The name and street address of the Registered Agent of the Limited Liability Company is: Kenneth B. Wheeler, Esq., 1155 Louisiana Avenue, Suite 100, Winter Park, Florida 32789.

TRUST ADMINISTRATION SERVICES, LLC

Kenneth B. Wheeler, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent and to accept service of process for TRUST ADMINISTRATION SERVICES, LLC, the above-stated limited liability company, at the place designated in this Certificate, 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 as provided for in Chapter 608, F.S.

Kenneth B. Wheeler, Esq. Registered Agent

Dated: March 23, 2001