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Attorney At Law

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March 28, 2001

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

400003931344--6 -03/30/01--01056--002 ****125.00 ****125.00

IN RE:

DRAGON SENTINEL, L.L.C.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Organization for the above named Florida limited liability company and a check in the amount of \$125.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,

TIMOTHY J. MURTY

Attorney at Law

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Enclosures

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ARTICLES OF ORGANIZATION OF

DRAGON SENTINEL, L.L.C.

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act., Chapter 608, Florida Statutes, hereby make, acknowledge and file the following Articles of Organization:

ARTICLE ONE NAME

The name of the Limited Liability Company is DRAGON SENTINEL, L.L.C.

ARTICLE TWO ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 13300-56 South Cleveland Avenue, Unit #147, Fort Myers, Florida 33907.

ARTICLE THREE DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall terminate no later than December 31, 2031, unless the Company is earlier dissolved, as provided in these Articles of Organization.

ARTICLE FOUR PURPOSES AND POWERS

The general purpose for which the company is organized is to provide professional guardian services and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE FIVE INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 1633 Periwinkle Way, Suite A, City of Sanibel, County of Lee, State of Florida 33957, and the name of its initial registered agent at such address is TIMOTHY J. MURTY, ESQ.

ARTICLE SIX CAPITAL CONTRIBUTIONS

Capital contributions in the amount of ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00), cash, shall be paid to the Limited Liability Company by the Member.

ARTICLE SEVEN ADDITIONAL CAPITAL CONTRIBUTIONS

The Member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the Member or, in the event there is more than one Member, in lieu thereof, only upon the unanimous consent of all the Members.

ARTICLE EIGHT ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional Members shall be admitted to the company except with the unanimous written consent of all the Members of the Company and upon such terms and conditions as shall be determined by all the Members. A Member may transfer his or her interest in the company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a Member unless all the other Members of the Company, other than the Member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE NINE TERMINATION OF EXISTENCE (CONTINUITY OF LIFE)

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or manager, or upon the occurrence of any other event that terminates the continued Membership of a Member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining Members, provided there are at least two (2) remaining Members.

ARTICLE TEN MANAGEMENT BY MEMBERS

The Limited Liability Company, consisting of one (1) Member, is to be managed by the Member in accordance with regulations adopted by the Member for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the Member of the Company are:

LYNDA LEONARD-BOYCE

850 Hatchee Vista Drive Fort Myers, Florida 33919

IN WITNESS WHEREOF, the undersigned, being the original Member of the Limited Liability Company, has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned at Sanibel, Florida, on the 27th day of March, 2001.

ANDA LEONARD-BOYCE

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me, the undersigned authority, this day of March, 2001, by LYNDA LEONARD-BOYCE, to me well known and known to be the person described in and who executed the foregoing Articles of Organization, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed. She is personally known to me.

Notary Public, State of Florida

Kathleen McMenamy

My Commission CC736827

Register Expires June 6, 2002

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1, The name of the limited liability company is: DRAGON SENTINEL, L.L.C.
- 2. The name and address of the registered agent and office is:

TIMOTHY J. MURTY, ESQ. 1633 Periwinkle Way, Suite A Sanibel, Florida 33957

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 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.

March <u>28</u>, 2001

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