

Sunstate Research
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Private Legacy Group, LLC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials 52/01

ARTICLES OF ORGANIZATION OF PRIVATE LEGACY GROUP, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of this Limited Liability Company is PRIVATE LEGACY GROUP, LLC

ARTICLE II - MAILING ADDRESS

The mailing address and street address of the principal office of PRIVATE LEGACY GROUP, LLC, 1850 Lee Road, Suite 320, Winter Park, Florida 32789.

ARTICLE III - DURATION

The period of duration for PRIVATE LEGACY GROUP, LLC shall be perpetual from the date of filing these Articles with the Department of the State, except for the limitations set out in Florida Statutes Section 608.441.

ARTICLE IV - REGISTERED AGENT & OFFICE

The name of the initial registered agent of PRIVATE LEGACY GROUP, LLC is J. MICHAEL CUMMINS. The street address of the initial registered agent is 1850 Lee Road, Suite 320, Winter Park, Florida 32789.

ARTICLE V - ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI - TERMINATION OF MEMBERSHIP

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in PRIVATE LEGACY GROUP, LLC, the remaining members may, by unanimous agreement, continue the business of PRIVATE LEGACY GROUP, LLC.

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ARTICLE VII - MANAGEMENT

PRIVATE LEGACY GROUP, LLC is to be managed by managers and the name and address of the individuals who will serve as the managers are:

J. MICHAEL CUMMINS	SUZANNE D. TELLAM
1850 Lee Road, Suite 320 Winter Park, Florida 32789	1850 Lee Road, Suite 320 Winter Park, Florida 32789

These initial managers shall serve until a successor manager(s) is qualified and elected as prescribed by and provided in the regulations of the Company. The managers shall also hold the offices and have the responsibilities accorded to him/her by the members set out in the regulations of the Company.

ARTICLE VIII - REGULATIONS

The members shall have the power to adopt, alter, amend, or repeal regulations of PRIVATE LEGACY GROUP, LLC.

The undersigned executed these Articles of Organization on MAY 29, 2001.


J. MICHAEL CUMMINS


SUZANNE D. TELLAM

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TALLAHASSEE, FLORIDA

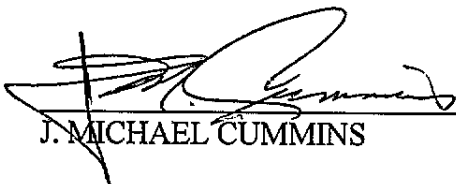
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR PRIVATE LEGACY GROUP, LLC**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 608.415,
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 PRIVATE LEGACY GROUP, LLC.
2. The name and address of the registered agent and office is as follows:

J. MICHAEL CUMMINS
2850 LEE ROAD, STE. 320
WINTER PARK, FLORIDA 32789

Having been named as registered agent and to accept service of process for 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.


J. MICHAEL CUMMINS

MAY 29, 2001
Date

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA