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May 24, 2001

Florida Secretary of State
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32302-1500

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-05/30/01--01080--001
***125.00 ***125.00

Re: Life Insurance Settlement & Valuation, LLC

Ladies and Gentlemen:

Enclosed for filing with your office are the Articles of Organization for the above-referenced entity, together with our firm's check in the amount of \$125.00 for the filing fee.

If you have any questions, please do not hesitate to call me.

Sincerely,

Amy Recchio
Amy Recchio
Legal Assistant

AWR/awr
Enclosures

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**ARTICLES OF ORGANIZATION FOR
LIFE INSURANCE SETTLEMENT & VALUATION, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is:

LIFE INSURANCE SETTLEMENT & VALUATION, LLC

**ARTICLE II
Address**

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

945 Cobblestone Lane, Tarpon Springs, Florida 34689

**ARTICLE III
Duration**

The period of duration for the Limited Liability Company is perpetual.

**ARTICLE IV
Management**

The Limited Liability Company is to be managed by the sole member and the name and address of the initial manager who is to serve as manager are:

Delmont J. Monarch, III
945 Cobblestone Lane
Tarpon Springs, Florida 34689

**ARTICLE V
Admission of Additional Members**

No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

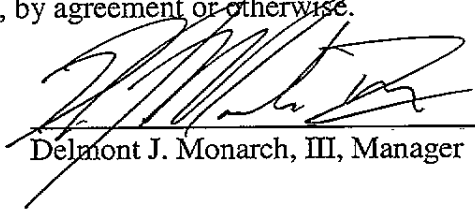
ARTICLE VI
Registered Agent and Registered Address

The name and the street address of the registered agent are:

Delmont J. Monarch, III
945 Cobblestone Lane
Tarpon Springs, Florida 34689

ARTICLE VII
Indemnification

The Limited Liability Company shall, to the full extent permitted by Section 608.4363 of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VII shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the Limited Liability Company, by agreement or otherwise.



Delmont J. Monarch, III, Manager

(In accordance with section 608.408(3). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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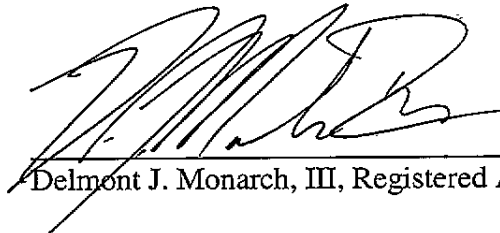
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.57, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Life Insurance Settlement & Valuation, LLC.
2. The name and the Florida street address of the registered agent are:

Delmont J. Monarch, III
945 Cobblestone Lane
Tarpon Springs, Florida 34689

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.



Delmont J. Monarch, III, Registered Agent

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