

# LO1000015289

STEVEN A. SCIARRETTA, P.A.

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Asset Protection  
Business and Taxation Planning  
Probate Administration  
Trusts and Estate Planning

NEXT DAY UPS

August 31, 2001

Florida Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

900004573549--6  
-09/07/01--01004--011  
\*\*\*775.00 \*\*\*155.00

Re: Unisyn Business Consultants LLC  
Unisyn Asset Management LLC  
Unisyn Group Insurance Consultants LLC  
Unisyn Financial Concepts LLC  
and Unisyn Financial Products LLC

FILED  
01 SEP -4 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed you will find for filing Articles of Organization, with appropriate documentation, to certify each of the five (5) separate entities as listed above, in the State of Florida.

Also enclosed you will find our check in the amount of \$775, which represents \$155 each for filing fees for each of these five entities.

Once Certified, please return all appropriate documents to us in the provided next day UPS envelope.

Should you have any questions as regards the filing of these entities, please do not hesitate to contact the undersigned at our toll free telephone number as set forth above.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta  
SAS/dc  
Enclosures

LO1-15289  
AR  
FF \$155.00

ARTICLES OF ORGANIZATION  
FOR  
UNISYN BUSINESS CONSULTANTS LLC

ARTICLE I

NAME

The name of the limited liability company ("Company") is Unisyn Business Consultants LLC.

ARTICLE II

ADDRESS

The mailing and street address of the Company's principal office is 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

ARTICLE III

DURATION

The period of duration for the Company is seventy (70) years or until dissolved pursuant to the Company's regulations; beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Larry B. Schweiger. The address of the Company's registered office in Florida is 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

FILED  
01 SEP -4 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:  
Steven A. Sciarretta, Esq. FBN 542695  
Steven A. Sciarretta, P.A.  
2300 Glades Road, Suite 302E  
Boca Raton, FL 33431  
Tel (561) 368-7978

## ARTICLE V

### MANAGEMENT

The Company is to be managed by its members, who are identified as follows:

Larry B. Schweiger, an individual whose street address is 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

## ARTICLE VI

### ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## ARTICLE VII

### CONTINUATION OF BUSINESS

The remaining members of the company may not continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company unless there is unanimous written consent by the remaining members to do so.

## ARTICLE VIII

### ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V herein as amended from time to time either in this Articles of Organization, the Regulations or Members Agreement only by unanimous written consent.

FILED  
01 SEP -4 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have executed these Articles of  
Organization on this 1st day of September, 2001.

By. 

Larry B. Schweiger  
Managing Member

FILED  
01 SEP -4 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

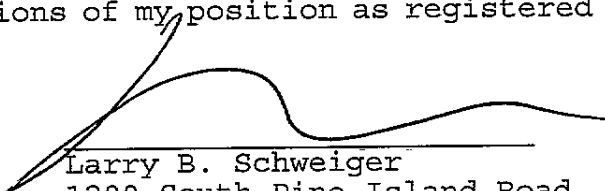
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

The name of the limited liability company is Unisyn Business Consultants LLC.

The name and address of the registered agent and office is:  
Larry B. Schweiger, 1200 South Pine Island Road, Suite 300,  
Plantation, Florida 33324.

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

Dated: September 1, 2001



Larry B. Schweiger  
1200 South Pine Island Road  
Suite 300  
Plantation, Florida 33324

FILED  
01 SEP -4, PM 5:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA