

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L01000021665  
FILED  
December 14, 2001  
Sec. Of State**

**Article I**

The name of the Limited Liability Company is:

LIONHEART BUSINESS BROKERS, LLC

**Article II**

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

2920 WEST HARBOR VIEW AVENUE  
TAMPA, FL. US 33611

The mailing address of the Limited Liability Company is:

2920 WEST HARBOR VIEW AVENUE  
TAMPA, FL. US 33611

**Article III**

The name and Florida street address of the registered agent is:

PHILIP M SHASTEEN  
2920 WEST HARBOR VIEW AVENUE  
TAMPA, FL. US 33611

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.

Registered Agent Signature: PHILIP M. SHASTEEN

## **Article IV**

Limitation on Agency Authority of Members  
Pursuant to Section 608.4235 of the Florida Limited  
Liability Company Act, no member of the company shall be an  
agent of the Company solely by being a member, and no member  
shall have the authority to incur debt or contractual  
liability on behalf of the Company solely by virtue of being  
a member.

Signature of member or an authorized representative of a member

Signature: PHILIP M. SHASTEEN