

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : REDGRAVE & TURNER LLP
Account Number : I20020000007
Phone : (561) 347-1700
Fax Number : (561) 391-9944

LIMITED LIABILITY COMPANY

Star*Harbor Wealth Management, LLC

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**ARTICLES OF ORGANIZATION OF
Star*Harbor Wealth Management, LLC**

Under the Florida Limited Liability Company Act

**ARTICLE I
NAME**

The name of the Limited Liability Company is Star*Harbor Wealth Management, LLC
(the "Company").

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is 120 E. Palmetto
Park Road, Suite 450, Boca Raton, FL 33432.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The name and street address of the Company's initial Registered Agent in Florida is
Redgrave & Turner LLP, 120 East Palmetto Park Road, Suite 450, Boca Raton, Florida, 33432-
6090.

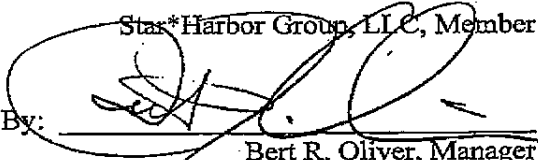
**ARTICLE IV
MANAGEMENT**

The Company is to be a member-managed company.

**ARTICLE V
ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members upon the written consent
of a majority interest of the existing members, and the existing members shall determine the
amount and nature of contributions by new members at the time new members are admitted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on
February 22, 2002.

Star*Harbor Group, LLC, Member
By: 
Bert R. Oliver, Manager

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Star*Harbor Wealth Management, LLC, at the place designated in the foregoing Articles of Organization, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Dated: Feb 22, 2002

REDGRAVE & TURNER LLP
Initial Registered Agent



Gerald W. Gritter, Partner

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