

L02 0000 11957

May 9, 2002

Robert W. Johnston
510 East Tarpon Ave.
Tarpon Springs, FL 34689

Registration Section
Division of Corporation
409 E. Gaines St.
Tallahassee, FL 32299

600005506526--6
-05/13/02--01075--011
***130.00 ***130.00

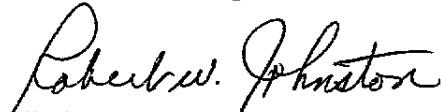
Dear Registrant:

I am hereby submitting the required forms in order to create a Limited Liability Company within the state of Florida. My name is Robert W. Johnston; and my address for correspondence is stated above. I can be reached during the daytime at: 727-939-9500.

I have enclosed a check and a separate sheet that will outline all the filing fees.

Thank you for your assistance in processing these forms.

Best personal regards,


Robert W. Johnston

Enclosures

FILED
02 MAY 13 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BEACON FINANCIAL HOLDINGS, LLC

ARTICLE II - Address:

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

510 EAST TARPON AVE. TARPON SPRINGS, FL. 34689

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

ROBERT W. JOHNSTON

Name

2963 AUTUMN DRIVE

Florida street address (P.O. Box **NOT** acceptable)

PALM HARBOR FL 34683

City, State, and Zip

FILED
02 MAY 13 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.

Robert W. Johnston

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Robert W. Johnston

Signature of a member or an authorized representative of a member.

(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.)

ROBERT W. JOHNSTON

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)