

L 020000018885

Division of Corporations

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

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Account Number : I20000000210  
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

KEEFE FINANCIAL SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION  
OF  
KEEFE FINANCIAL SERVICES, LLC  
a Florida limited liability company**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I  
Name**

The name of the Limited Liability Company is to KEEFE FINANCIAL SERVICES, LLC.

**ARTICLE II  
Address**

The mailing and street address of the Company's principal office is 5620 Kippen Drive West, East Amherst, NY 14051

**ARTICLE III  
Purpose and Powers**

The general purpose for which the Company is organized is for the operation of a financial services business and to conduct such other business as may be determined by the members. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV  
Duration**

The period of duration for the company is perpetual, beginning on the date the Articles of Organization are filed by the Florida Department of State, unless the Company is earlier dissolved as provided in the Articles of Organization or the Operating Agreement and Regulations.

**ARTICLE V  
Registered Agent and Office**

The name of the Company's registered agent in Florida is D. Bruce Kratz, Esquire. The address of the Company's registered office in Florida is 1061 East Indiantown Road, Suite 400, Jupiter, Florida 33477-5143.

**ARTICLE VI  
Management**

The Company is to be managed by one or more members as manager and is, therefore, a member-managed company.

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**ARTICLE VII**  
**Termination of Existence**

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of any member except as may be provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned member has made and executed these Articles of Amendment on this 19 day of July, 2002.

  
James M. Keefe, a Member and  
Managing Member

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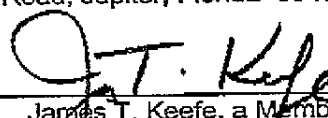
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the limited liability company is **KEEFE FINANCIAL SERVICES, LLC**
2. The name and address of the registered agent and office is: D. Bruce Kratz, Esquire, 1061 East Indiantown Road, Jupiter, Florida 33477-5143.

Dated: 7/19, 2002

  
James T. Keefe, a Member and  
Managing Member

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: 7/24, 2002

  
D. Bruce Kratz, Esquire

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