

DOUGLAS J. BURNS, P.A.

Attorney at Law

Certified Public Accountant

Water's Edge Office Center
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/27/02--01023--017

****125.00 ****125.00

Re: Executive Financial Group, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization for Executive Financial Group L.L.C., along with a check in the amount of \$125.00 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to this office.

Do not hesitate to contact me if you have questions. Thank you for your assistance.

Sincerely,

Douglas J. Burns
Douglas J. Burns, Esq.

Enclosures

corp\ltr\articles.sos

W02-18920

02 AUG -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

*JB
8-5-02*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2002

DOUGLAS J. BURNS, ESQ.
2963 GULF-TO-BAY BLVD., STE. 120
CLEARWATER, FL 34619

SUBJECT: EXECUTIVE FINANCIAL GROUP, L.L.C.
Ref. Number: W02000018920

We have received your document for EXECUTIVE FINANCIAL GROUP, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the entity's complete mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00041350

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -5 AM 9:26

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned he being a natural person, competent to contract for the purpose of forming a limited liability under the laws of the State of Florida, does hereby adopt the following Articles of Organization in accordance with Section 608.401.

ARTICLE I

NAME OF BUSINESS: The name of the Limited Liability Company shall be Executive Financial Group, L.L.C.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the company is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by company organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this company shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

TERM OF EXISTENCE: This company shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE V

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed company in the State of Florida shall be:

5682 Stag Thicket Lane
Palm Harbor, FL 34685

02 AUG -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

RP

STREET

AND mailing address

ARTICLE VI

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

Ronald B. Piccinini, 5682 Stag Thicket Lane, Palm Harbor, FL 34685.

ARTICLE VII

Management: The Limited Liability is to be managed by the members:

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Organization of Executive Financial Group, L.L.C. places his hand and seal this 24th day of June, 2002, at Clearwater, Florida.

In the presence of:

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
Ronald B. Piccinini, Member

STATE OF FLORIDA

COUNTY OF PINELLAS

) ss
)

BEFORE ME personally appeared Ronald B. Piccinini, personally known to me or has produced _____ as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Member of the foregoing Articles of Organization who, after being first duly sworn, acknowledges that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this 24th day of June, 2002, at Clearwater, Florida.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: _____

My Commission expires: _____



Jed E. Bandes
Commission # CC 962261
Expires Aug. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

APPROVED
AND
FILED

02 JUN -5 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

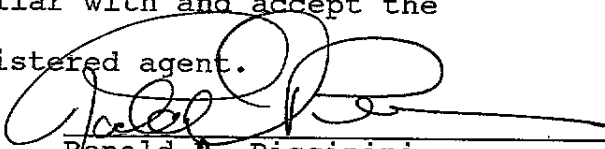
Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is Executive Financial Group, L.L.C.

2. The name and the Florida Street address of the registered agent is: Ronald B. Piccinini, 5682 Stag Thicket Lane, Palm Harbor, FL 34685.

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 properly and complete my duties, and I am familiar with and accept the obligations of my position as registered agent.

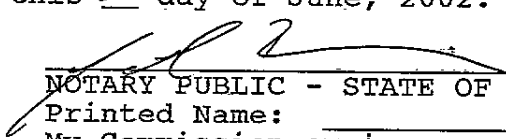
STATE OF FLORIDA)
COUNTY OF PINELLAS)


Ronald B. Piccinini

BEFORE ME personally appeared Ronald B. Piccinini, to me well known or has produced _____ as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 24th day of June, 2002.

LLC/RON


NOTARY PUBLIC - STATE OF FLORIDA
Printed Name: _____
My Commission expires: _____

3



Jed E. Bandes
Commission # CC 962261
Expires Aug. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED