

Division of Corporations Public Access System

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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone = 2 (608)827-5300 Fax Number

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LIMITED LIABILITY COMPANY

1st Life Financial, LLC

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\$155.00

PAX AUDIT # HOROCOO 2 (607

ARTICLES OF ORGANIZATION OF 1st Life Financial, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: 1st Life Financial, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: One South Orange Ave., Suite 405, Orlando, Florida 32801.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: William Cole, 220 Congress Park Ave., Suite 255, Delray Beach, Florida 33445. Located in the County of Palm Beach.

ARTICLE IV. DURATION

The duration for the limited liability company shall be: 12/31/2043

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Michael McGonnell, 10116 Stanton Ct., Orlando, Florida 32836 William Cole, 7202 Michigan Isle Rd., Lake Worth, Florida 33467 Jay Sumner, 5050 Prairie Dunes Village Cr., Lake Worth, Florida 33463

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717 (608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: 1st Life Financial, LLC

The name and address of the registered agent and office is William Cole, 220 Congress Park Ave., Suite 255, Delray Beach, Florida 33445. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Date: January 2, 2003