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DALE BREWSTER

Attorney at Baw

4911 Park St. N. St. Petersburg, FL 33709-2227 Fax (727) 545-2808

(727) 541-6671

1-800-782-6240

January 2, 2003

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Suncoast Legacy, LLC Re:

Dear Sir/Madame:

I am the attorney for F.M. Wells, Jr., Esq. Mr. Wells desires to form a limited liability company under the laws of Florida. Please find enclosed the following:

- Articles of Organization for "Suncoast Legacy, LLC", 1.
- Designation of Registered agent for "Suncoast Legacy, LLC"; and 2.
- an additional Articles of Organization.

I have also enclosed a check for \$160.00 representing the filing fee for the Articles, the filing fee for the Designation of Registered Agent, the certified copy of the Articles and the Certificate of Status. Please provide me with a certified copy of the Articles of Organization as soon as possible.

Yours very truly,

Dale Brewster, Esquire

Enclousre

ARTICLES OF ORGANIZATION OF SUNCOAST LEGACY, LLC

The undersigned, F.M. WELLS, JR., the manager of the SUNCOAST LEGACY, LLC, and on behalf of the members of said limited liability company, certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be SUNCOAST LEGACY, LLC, and its principal office shall be located at 4911 Park Street North in the City of St. Petersburg, County of Pinellas, State of Florida, 33709, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes, specifically including financial services and estate planning.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry one, improve or develop any of the business, good will, rights, assets and liabilities of any person, firm association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant

to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful LEGACY in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by one (1) Manager. The name and address of the person who shall serve as the Manager is as follows:

F.M. WELLS, JR. 4911 Park Street North St. Petersburg, Florida 33709

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent.

Contributions required of new members shall be determined as provided in the Operating Agreement of SUNCOAST LEGACY, LLC.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all of the members as provided in the Operating Agreement of SUNCOAST LEGACY, LLC.

SUNCOAST LEGACY, LLC shall not terminate upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member. SUNCOAST LEGACY, LLC shall only terminate upon the affirmative vote of the members or upon the sale or other disposition of all or substantially all of the assets of SUNCOAST LEGACY, LLC as provided in the Operating Agreement of SUNCOAST LEGACY, LLC.

ARTICLE VI

CAPITAL CONTRIBUTIONS

The initial capital contributions of each member are set forth in Schedule A of the Operating Agreement of SUNCOAST LEGACY, LLC.

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members may make capital contributions in unequal articulars.

ARTICLE VII

PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the net profits as computed in accordance with generally accepted accounting principles, consistently applied, and shall be allocated among the Members solely according to their respective Capital Accounts.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members solely according to their respective Capital Accounts.

ARTICLE VIII

DURATION

This limited liability company shall have perpetual duration, except as provided below:

The limited liability company shall be dissolved upon any of the following events:

- (1) The affirmative vote of all of the Members; or
- (2) The sale or other disposition of all or substantially all of the assets of the limited liability company.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 4911 Park Street North, St. Petersburg, Florida 33709, and the name of the company's initial registered agent at that address is Dale Brewster.

ARTICLE X.

TAXATION AS PARTNERSHIP

The members of the limited liability company elect that under federal law and to the maximum extent of state law that the limited liability company be taxable as a partnership and as partners.

The undersigned, being the original manager of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of SUNCOAST LEGACY, LLC.

Executed by the undersigned, F.M. Wells, Jr., at St. Petersburg, Florida, on this the 30th day of December, 2002.

F.M. Wells, JR.

STATE OF FLORIDA COUNTY OF PINELLAS

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Suncoast Legacy, LLC.

The name of the registered agent of Suncoast Legacy, LLC is Dale Brewster, Esq., and the street address of the company's principal office where the agent is located is 4931 Park Street North, St. Petersburg, Florida 33709.

This statement is to acknowledge that, as indicated above, Suncoast Legacy, LLC has appointed me, Dale Brewster, Esquire, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 this 30th day of December 2002.

Dale Brewster, Esquire

The foregoing instrument was acknowledged before me this 30th day of December, 2002, by Dale Brewster, Esquire, agent on behalf of Law Offices of Suncoast Legacy, LLC, a limited liability company. Dale Brewster, Esquire is personally known to me.

Notary Public

My Commission Expires:

Dariene C Hubble

My Commission CC874232

Expires September 28, 2003