

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000000875
FILED 8:00 AM
January 08, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
FLORIDA CORPORATE COUNSEL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
101 PHILIPPE PARKWAY
301
SAFETY HARBOR, FL. US 34695

The mailing address of the Limited Liability Company is:
101 PHILIPPE PARKWAY
301
SAFETY HARBOR, FL. US 34695

Article III

The name and Florida street address of the registered agent is:
CHRISTOPHER R SULLIVAN
101 PHILIPPE PARKWAY
301
SAFETY HARBOR, FL. 33767

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.

Registered Agent Signature: CHRISTOPHER R. SULLIVAN

Article IV

The name and address of managing members/managers are:

Title: MGR
CHRISTOPHER R SULLIVAN
101 PHILIPPE PARKWAY, SUITE 301
SAFETY HARBOR, FL. 34695 US

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Article V

The effective date for this Limited Liability Company shall be:

01/01/2003

Signature of member or an authorized representative of a member

Signature: CHRISTOPHER R. SULLIVAN