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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Napoleon Investment Advisory, LLC

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

32-03

FAX AUDIT #

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**ARTICLES OF ORGANIZATION
OF
Napoleon Investment Advisory, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Napoleon Investment Advisory, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be:
2277 Trade Center Way, Suite 101, Naples, Florida 34109.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Vincent Napoleon, 2277 Trade Center Way, Suite 101, Naples, Florida 34109. Located in the County of Collier.

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 name and address of the member of the Limited Liability Company is:

Vincent Napoleon, 2277 Trade Center Way, Suite 101, Naples, Florida 34109.



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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H030001795571**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: **Napoleon Investment Advisory, LLC**

The name and address of the registered agent and office is Vincent Napoleon, 2277 Trade Center Way, Suite 101, Naples, Florida 34109. Located in the County of Collier.

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:


Vincent Napoleon

Date: April 28, 2003

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