

Florida Department of State Division of Corporations

Division of Corporations

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From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

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DIVISION OF CORPOR FION

LIMITED LIABILITY COMPANY

The Whitney Group, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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FAX AUDIT # 403002001193

ARTICLES OF ORGANIZATION OF The Whitney Group, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: The Whitney Group, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 54 Phillips Ave., Ponte Vedra, Florida 32082.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Whitney McClelland, 54 Phillips Ave, Ponte Vedra, Florida 32082. Located in the County of St. Johns.

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 Managers and the name and address of the manager of the Limited Liability Company is:

Whitney McClelland, 54 Phillips Ave., Ponte Vedra, Florida 32082.

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

FAX AUDIT # 403002001193

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: The Whitney Group, LLC

The name and address of the registered agent and office is: Whitney McClelland, 54 Phillips Ave., Ponte Vedra, Florida 32082. Located in the County of St.Johns.

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.

Signa ure:

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Date: May 1, 2003