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SANOK & ASSOCIATES, P.A.

An Estate Planning & Tax Law Firm

200 Lindell Boulevard • Suite 920 • Delray Beach • Florida • 33483 • 561,276,4246 • 561,276,7949 FAX

* Master of Laws (LL.M.) in Taxation

November 19, 2003

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

Re: Filing – Limited Liability Company

Dear Sir/Madam:

Please find enclosed the following for filing:

- 1. Articles of Organization for the following Limited Liability Companies: POULIOT FINANCIAL & INSURANCE, LLC
- 2. Check in the amount of \$160.00 to cover the cost of filing fees well as Certified Copies of Status and Certificates of Status.

Please file these at your earliest convenience and mail to me the certified copies and certificates of status.

Please do not hesitate to call me if you have any questions.

Very truly yours,

Saut A

Scott A. Sanok, JD, LLM

SAS/rm enclosures

Estate Planning & Administration • Wills & Trusts • Planning for Disability and Special Needs
Estate & Gift Tax Planning • Asset Protection Planning • Strategic Tax Planning

SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLES OF ORGANIZATION FOR POULIOT FINANCIAL & INSURANCE, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

Established pursuant to Chapter 608, Florida Statutes

Article 1 Name

The name of the Limited Liability Company is: **POULIOT FINANCIAL & INSURANCE, L.L.C.** ("Company")

Article 2 Term of Existence

The Company shall have perpetual existence until it is dissolved and its affairs wound up in accordance with these Regulations and the Act.

Article 3
Mailing Address

The mailing address of the principal office of the Limited Liability Company is:

4640 West McNab Road, B-2 Pompano Beach, FL 33069

Article 4
Street Address

The street address of the principal office of the Limited Liability Company is:

4640 West McNab Road, B-2 Pompano Beach, FL 33069

Article 5
Registered Agent. Registered Office & Registered Agent's Signature

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Scott A. Sanok, Esq. 200 Lindell Boulevard Suite 920 Delray Beach, FL 33483

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 as provided for in Chapter 608, Florida Statutes.

SECRETARY OF STATE
BIVISION OF CONFORMATIONS

Article 6 Members

The members shall be entitled to admit additional members upon unanimous consent of all current members. Any new member shall become a member upon proper payment of their contribution to the capital of the Company, and upon such member's agreement to comply with Articles of Organization, Regulations and Operating Agreement of the Company then in existence.

Article 7 Dissolution of Company

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event, which terminates the continued membership of a member in the Company. The terms of any dissolution shall be governed by the terms of The Operating Agreement and Regulations of Pouliot Financial & Insurance, L.L.C., A Florida Limited Liability Company.

Article 8 Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

Article 9 Return of Capital

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.

Article 10 Written Operating Agreement

Any operating agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreements among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Signed this 11 day of September, 2003.

Brune Pouliot

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true).

SECRETARY OF STATE