

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

**L03000056346
FILED 8:00 AM
December 29, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:
LIGHTHOUSE TAX & CONSULTING LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1203 MALDONADO DRIVE
PENSACOLA BEACH, FL. 32561

The mailing address of the Limited Liability Company is:
P.O. BOX 761
GULF BREEZE, FL. 32562

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
BEVERLY B BOSWELL
1203 MALDONADO DRIVE
PENSACOLA BEACH, FL. 32561

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: BEVERLY B BOSWELL

Article V

The name and address of managing members/managers are:

Title: MGRM
BEVERLY B BOSWELL
1203 MALDONADO DRIVE
PENSACOLA BEACH, FL. 32561

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Signature of member or an authorized representative of a member

Signature: BEVERLY B BOSWELL