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Page 1 of 1

Florida Department of State

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To:

Division of Corporations

fax Number

: (850)205-0383

Account Name

: HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172

Phone Fax Number

(239)334-4121 : (239)334-4100

LIMITED LIABILITY COMPANY

FORRESTER, HART & BELISLE, PL

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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ARTICLES OF ORGANIZATION OF FORRESTER, HART & BELISLE, PL

ARTICLE I-NAME

The name of the limited liability company shall be FORRESTER, HART & BELISLE, PL (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

1429 Colonial Boulevard, Suite 201 Fort Myers, Florida 33907-1060

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of the Articles and shall terminate on December 31, 2054.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>

Address

JAMES H. FORRESTER, P.A.

1429 Colonial Boulevard, Suite 201 Fort Myers, Florida 33907-1060

ARTICLE V-PURPOSE

This Company may engage in each and every aspect of the practice of public accounting, but only through its members, employees and agents who are duly licensed or otherwise legally authorized to render such professional services. The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FAX AUDIT NO.: HO4000045828. 3

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ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

Name

Address

JAMES H. FORRESTER, P.A.

1429 Colonial Boulevard, Suite 201 Fort Myers, Florida 33907-1060

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization, this 157 day of March 2004.

JAMES H. FORRESTER, P.A., Member

FAX AUDIT NO .: H04000045828 3 .

FAX AUDIT NO.: H04000045828 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: FORRESTER, HART & BELISLE, PL.
- 2. The name and address of the registered agent and office is:

James H. Forrester, P.A. 1429 Colonial Boulevard, Suite 201 Fort Myers, Florida 33907-1060

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.

JAMES H. FORRESTER, P.A. Registered Agent

James H. Forrester, President

FAX AUDIT NO.: H04000045828. 3