

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

L04000019931
FILED 8:00 AM
March 12, 2004
Sec. Of State
GHARVEY

Article I

The name of the Limited Liability Company is:
NAPOLEON FINANCIAL GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
160 CARICA ROAD
NAPLES, FL. 34108

The mailing address of the Limited Liability Company is:
160 CARICA ROAD
NAPLES, FL. 34108

Article III

The purpose for which this Limited Liability Company is organized is:
THIS LLC IS BEING SET UP FOR THE PURPOSE OF OPERATING AS A
MORTGAGE BROKERAGE BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
VINCENT NAPOLEON
160 CARICA ROAD
NAPLES, FL. 34108

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: VINCENT NAPOLEON

Article V

The name and address of managing members/managers are:

Title: MGR
VINCENT NAPOLEON
160 CARICA ROAD
NAPLES, FL. 34108

Title: MGRM
COLLIN ATCHISON
160 CARICA ROAD
NAPLES, FL. 34108

Title: MGRM
JAMES SCHIERING
160 CARICA ROAD
NAPLES, FL. 34108

Title: MGRM
JASON SCHIERING
160 CARICA ROAD
NAPLES, FL. 34108

Article VI

The effective date for this Limited Liability Company shall be:

03/12/2004

Signature of member or an authorized representative of a member

Signature: VINCENT NAPOLEON

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