

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

L04000034637
FILED 8:00 AM
May 06, 2004
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Article I

The name of the Limited Liability Company is:
INVESTMENT COUNSELORS, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
7608 WESTMORELAND DRIVE
SARASOTA, FL. 34243

The mailing address of the Limited Liability Company is:
7608 WESTMORELAND DRIVE
SARASOTA, FL. 34243

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:
JOHN F COLOWICH ESQ.
1234 AIRPORT ROAD
SUITE 128
DESTIN, FL. 32541

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: JOHN F. COLOWICH, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
VIRGINIA J LUNDSTROM
24 SANDESTIN ESTATES DRIVE
DESTIN, FL. 32550

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Signature of member or an authorized representative of a member

Signature: GINGER J. LUNDSTROM