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LIMITED LIABILITY COMPANY

ElderPlanning Services of Florida, LLC

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ARTICLES OF ORGANIZATION ELDERPLANNING SERVICES OF FLORIDA, LLC

Pursuant to Florida Statutes Section 608.407, the undersigned hereby adopts the following Articles of Organization to organize the limited liability company described below (the "Company").

Article I

The name of the Company is ElderPlanning Services of Florida, LLC.

Article II

The mailing address and the street address of the principal office of the Company is 190 N.W. Spanish River Boulevard, Suite 101, Boca Raton, Florida 33431.

Article III

The Company is to be managed by its members.

Article IV

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

Harvey Kaye

190 N.W. Spanish River Boulevard, Suite 101

Boca Raton, Florida 33431

Under penalties of perjury of law, the undersigned affirms the facts stated in the Articles of Organization as being true on the date set forth below.

BlderPlanning Services of Florida, LLC

Dated: June 17, 2004

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CERTIFICATE OF REGISTERED AGENT

Pursuant to the provisions of applicable Florida law, the registered agent for the Company referenced above hereby accepts the appointment as registered agent for the Company and is familiar with and accepts the obligations of such registered agent position.

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