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7/19/04
msd

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Wealth Building Institute LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie SMALL

(Name of Person)

(Firm/Company)

7701 NW 56 Ave #2

(Address)

Pompano Beach FL 33073

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Debbie SMALL

(Name of Person)

at

954 422-1738

(Area Code & Day time Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Wealth BUILDING INSTITUTE LLC

ARTICLE II - Address:

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

Principal Office Address:

7701 NW 50 Ave.
Unit # 2
Pompano Beach FL 33073

Mailing Address:

20423 STATE Rd 7
FL 319
BOCA RATON, FL 33498

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Debbie Small
Name

22083 FLOWER DR.
Florida street address (P.O. Box NOT acceptable)

BOCA RATON FLORIDA 33428
City, State, and Zip

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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 as provided for in Chapter 608, Florida Statutes.

Debbie Small
Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Debbie SMALL
22083 FLOWER DR
BOCA RATON, FL 33428

MGR

MICHAEL ALBERT
22083 FLOWER DR
BOCA RATON, FL 33428

MGRM

LEE SMALL
22083 FLOWER DR
BOCA RATON, FL 33428

MGRM

SHARON ALBERT
22083 FLOWER DR
BOCA RATON, FL 33428

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Debbie Small
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DEBBIE SMALL
Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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