

JAN. 11. 2005 2:08PM

JONES FOSTER JOHNSTON & STUBBS

NO. 512

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**LIMITED LIABILITY COMPANY**  
**THE LEGACY SOLUTIONS GROUP, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
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**ARTICLES OF ORGANIZATION  
OF  
THE LEGACY SOLUTIONS GROUP, LLC**

*A Florida Limited Liability Company*

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

**ARTICLE I**

Name

The name of the Limited Liability Company is The Legacy Solutions Group, LLC.

**ARTICLE II**

Address

The mailing address and street address of the principal office of the Limited Liability Company is 470 Columbia Drive, #E100, West Palm Beach, FL 33409.

**ARTICLE III**

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

R. Marshall Jones  
470 Columbia Drive, #E100  
West Palm Beach, FL 33409

**ARTICLE IV**

Management

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

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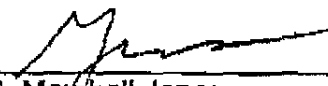
## ARTICLE V

### Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date: 10 JAN 2005

  
R. Marshall Jones  
(Signature of a member or an  
authorized representative of a member)

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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That The Legacy Solutions Group, LLC, desiring to organize under the laws of the State of Florida, has named R. Marshall Jones, located at the Registered Office of the corporation at 470 Columbia Drive, #E100, West Palm Beach, FL 33409, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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, F.S.

  
R. Marshall Jones, Registered Agent

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