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Fax Number : (850)205-0383

From: Account Name : DEAN AND DEAN, LLP  
Account Number : I19980000091  
Phone : (352)368-2800  
Fax Number : (352)867-5787

**LIMITED LIABILITY COMPANY**  
**STEIN GROUP EMPLOYEE BENEFIT, LLC**

Certificate of Status	1
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ARTICLES OF ORGANIZATION  
OF  
STEIN GROUP EMPLOYEE BENEFIT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be **STEIN GROUP EMPLOYEE BENEFIT, LLC** ("Company").

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company shall be 1008 East Silver Springs Boulevard, Ocala, Florida 34470.

ARTICLE III

DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's duration shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE IV

PURPOSE

The purpose for which this Limited Liability Company is organized is to perform any lawful purpose except that of banking and insurance.

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ARTICLE V

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Jonathan S. Dean, 230 N.E. 25<sup>th</sup> Avenue, Suite 100, Ocala, Florida 34470.

ARTICLE VI

CAPITAL CONTRIBUTIONS

The initial member of the Company shall contribute to the capital of the Company the sum of \$1,000.00.

ARTICLE VII

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VIII

ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as all the members determine. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX

INITIAL MEMBER

The initial member of the Company shall be Glenn Stein.

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ARTICLE X  
MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company is Glenn Stein, 1008 East Silver Springs Boulevard, Ocala, Florida 34470.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Ocala, Florida, on this 18<sup>th</sup> day of January, 2005.

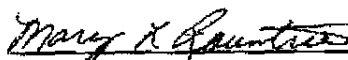
Name of Organizer

GLENN STEIN

STATE OF FLORIDA  
COUNTY OF MARION

Sworn to and subscribed before me this 18<sup>th</sup> day of January, 2005, by GLENN STEIN who is personally known to me.

H050000132703  
 Mary L. Rountree  
MY COMMISSION # DD017292 EXPIRES  
April 20, 2005  
BONDED THROUGH TROY FARM INSURANCE, INC.

  
Notary Public  
My commission expires on:

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for STEIN GROUP EMPLOYEE BENEFIT, LLC, I hereby accept the designation and agree to act as the Registered Agent of said Company.

Dated: January 18, 2005.

  
By: JONATHAN S. DEAN

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