

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

L05000007426
FILED 8:00 AM
January 25, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:
MADISON FINANCIAL GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
636 U.S. HIGHWAY ONE
118
NORTH PALM BEACH, FL. US 33408

The mailing address of the Limited Liability Company is:
636 U.S. HIGHWAY ONE
118
NORTH PALM BEACH, FL. US 33408

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:
EDWARD C STERLING
636 U.S. HIGHWAY ONE
118
NORTH PALM BEACH, FL. 33408

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: EDWARD STERLING

Article V

The name and address of managing members/managers are:

Title: MGR
EDWARD C STERLING
636 U.S. HIGHWAY ONE SUITE 118
NORTH PALM BEACH, FL. 33408 US

Title: MGR
STEPHEN MURPHY
636 U.S. HIGHWAY ONE SUITE 118
NORTH PALM BEACH, FL. 33408 US

Signature of member or an authorized representative of a member

Signature: EDWARD STERLING

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