

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

L05000012208
FILED 8:00 AM
February 07, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:

P.O.D. FINANCIAL SERVICES, LLC

Article II

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

3000 ISLAND BLVD.
#2005
AVENTURA, FL. US 33060

The mailing address of the Limited Liability Company is:

3000 ISLAND BLVD.
#2005
AVENTURA, FL. US 33060

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:

FRANK MENGRONE
3000 ISLAND BLVD.
#2005
AVENTURA, FL. 33160

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: FRANK MENGRONE

Article V

The name and address of managing members/managers are:

Title: MGR
FRANK MENGRONE
3000 ISLAND BLVD. #2005
AVENTURA, FL. 33160

Title: MGR
RICHARD ROSS
3000 ISLAND BLVD. #2201
AVENTURA, FL. 33160

Signature of member or an authorized representative of a member

Signature: ROBERT H. ASCHHEIM, ESQ.

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