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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*2/15
CWS*

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVESTMENT MANAGEMENT SOLUTIONS, 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:

SCOTT C. QUINLAN
(Name of Person)

INVESTMENT MANAGEMENT SOLUTIONS, LLC
(Firm/Company)

5840 REDBUG LA RD, SUITE 295
(Address)

WINTER SPRINGS FL 32708
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SCOTT C. QUINLAN at (407) 923-2332
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

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

Limited Liability Company

Articles of Organization

We, the undersigned, who intend to form and create a Limited Liability Company, PURSUANT TO THE Statutes of the State of Florida, do hereby state and certify the following:

1. The name of the Liability Company shall be Investment Management Solutions LIMITED LIABILITY COMPANY.

2. The principal place of business of the Company is located at 5840 Red Bug Lk Rd., Suite 295 Winter Springs FL 32708, City of Winter Springs, State of Florida.

3. The registered office of the company is located at 1012 Knoll Wood Ct., Winter Springs FL 32708, City of Winter Springs, State of Florida. Its registered agent is Scott C. Quinlan for service of process.

4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.

5. The company shall have a perpetual existence unless dissolved by law.

6. Composition of management. The management of the company will be conducted by members through a manager who shall also be a member, consisting of a number not more than 3, who are required to be members of the company, designated in accordance with the terms of the company operating agreement.

7. The names and addresses of the Member(s) of the Company are as follows:

Scott C. Quinlan, Manager 34% Owner
5840 Red Bug Lk Rd, Suite 295 Winter Springs FL 32708

Gertrudis Quinlan, Managing Member 33% Owner
5840 Red Bug Lk Rd, Suite 295 Winter Springs FL 32708

Timothy J. Quinlan, Managing Member 33% Owner
5840 Red Bug Lk Rd, Suite 295 Winter Springs FL 32708

8. The company shall have the right to add additional Members according to the terms of the Operating Agreement.

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STATE OF FLORIDA
TALLAHASSEE

9. 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 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.


Scott C. Quinlan, Registered Agent

2/8/05
Dated

10. These Articles of Formation of Investment Management Solutions LIMITED LIABILITY COMPANY are executed in accordance with Section 608.408(3), Florida Statutes. The undersigned acknowledges that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

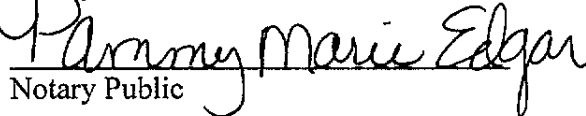

Scott C. Quinlan

2/8/05
Dated

STATE OF Florida

COUNTY OF Orange

On the 8th day of February, 2005, personally appeared before me Scott C. Quinlan, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.


Notary Public

Residing at:



Pammy Marie Edgar
My Commission DD258026
Expires October 12, 2007

My Commission expires:

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