

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

L05000024573
FILED 8:00 AM
March 11, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

THE BOFI GROUP LLC

Article II

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

15020 BRIDGEWAY LANE
#405
FT. MYERS, FL. US 33919

The mailing address of the Limited Liability Company is:

15020 BRIDGEWAY LANE
#405
FT. MYERS, FL. US 33919

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:

BRADLEY J WHALEN
15020 BRIDGEWAY LANE
405
FT. MYERS, FL. 33919

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: BRADLEY J. WHALEN

Article V

The name and address of managing members/managers are:

Title: MGR
WHALEN, BRADLEY
15020 BRIDGEWAY LANE #405
FT. MYERS, FL. 33919 US

Title: MGRM
CHRISTINA L DEWERFF
15020 BRIDGEWAY LANE #405
FT. MYERS, FL. 33919 US

Title: MGRM
WILLIAM E WHALEN
64 4TH ST.
BONITA SPRINGS, FL. 34134 US

Title: MGRM
DOUGLAS R STAHL
1377 DEER BOULEVARD
AVON, CO. 81620 US

Title: MGRM
JAMES W WHALEN
28349 E. 6TH ROAD
FARMERSVILLE, IL. 62533 US

Title: MGRM
NEILA J. JORDAN LIVING TRUST
30040 E. 8TH ROAD
MORRISONVILLE, IL. 63546 US

Article VI

The effective date for this Limited Liability Company shall be:

03/10/2005

Signature of member or an authorized representative of a member

Signature: BRADLEY J. WHALEN

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