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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
Non-Profit	Resignation of R.A., Officer/D	irector	
XXX Limited Liability	Change of Registered Agent Dissolution/Withdrawal		
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OTHER FILINGS	REGISTRATION/QUALIFICAT	ION	
Annual Report	Foreign	<del> </del>	
Fictitious Name	Limited Partnership		
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	Other		

Examiner's Initials

## Articles of Organization of KINGSWAY LOAN GROUP, 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 KINGSWAY LOAN GROUP, LLC ("Company").

#### ARTICLE II -- ADDRESS

The street address of the initial principal office of the Company is 109 Taylor Street - Suite 112, Punta Gorda, Florida 33950; and the initial mailing address of the Company is 109 Taylor Street - Suite 112, Punta Gorda, Florida 33950.

#### **ARTICLE III -- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida are Edward L. Wotitzky, 109 Taylor Street - Suite 112, Punta Gorda, Florida 33950.

#### ARTICLE V - ADMISSION OF NEW MEMBERS

Additional members shall be admitted to the Company only in accordance with the terms and provisions of the Operating Agreement. A member may transfer his or her interest in the Company only as set forth in the Operating Agreement 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 the Managers of the Company approve of the proposed transfer by written consent in accordance with the terms and conditions of the Operating Agreement.

#### **ARTICLE VI -- MANAGEMENT**

The Company shall be managed by a committee of three (3) Managers, in accordance with the Operating Agreement for the Company adopted or approved by the members for the management of its affairs. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles. The names and address of the initial Managers are as follows:

Jeffrey J. Leonard 26092 Water Fowl Drive Punta Gorda, Florida 33983

Jeffrey Fehr 22286 Vick Street Port Charlotte, Florida 33980

Tessie Cox 11455 S.W. Courtney Drive Lake Suzy, Florida 34265

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Punta Gorda, Charlotte County, Florida this 20 day of 2005.

Jeffrey J. Leonard

State of Florida County of Charlotte

\_\_\_, 2005, by

My commission expires:

Sandra Mershon Benkner
MY COMMISSION # DD028966 EXPIRES
July 30, 2005
BONDED THRU TROY FAIN INSURANCE INC.

### CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with § 48.091 Fla. Stat., the following is submitted:

KINGSWAY LOAN GROUP, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at 109 Taylor Street - Suite 112, Punta Gorda, Charlotte County, Florida 33950, has designated Edward L. Wotitzky, Esq., whose street address is 109 Taylor Street - Suite 112, Punta Gorda, Charlotte County, Florida 33950, as its agent to accept service of process within this state.

KINGSWAY LOAN GROUP, LLC

#### **ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the placed stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Edward L Worltzky