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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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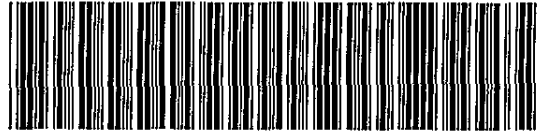
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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105-54811



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2005

PETER A. SAVARESE, ESQ.
HAMBURGER LAW FIRM, LLC
745 QUEEN ANNE RD.
TEANECK, NJ 07666

SUBJECT: LONGBOAT KEY FINANCIAL GROUP, LLC
Ref. Number: W05000054811

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We have received your document for LONGBOAT KEY FINANCIAL GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 105A00071681

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Longboat Key Financial Group, 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:

Peter A. Savarese, Esq.
(Name of Person)

Hamburger Law Firm, LLC
(Firm/Company)

745 Queen Anne Road
(Address)

Teaneck, NJ 07666
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter A. Savarese at (201) 692-1988
(Name of Person) (Area Code & Daytime Telephone Number)

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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

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

**Article I
Name**

The name of the Limited Liability Company is:

Longboat Key Financial Group, LLC

**Article II
Address**

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

6350 Gulf of Mexico Drive, Suite 101
Longboat Key, FL 34228

**Article III
Registered Agent**

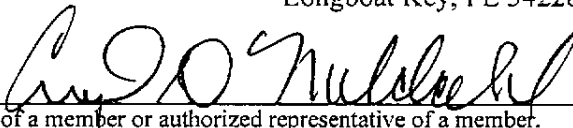
The name and address of the registered agent and office is:

Craig D. Meldahl
6350 Gulf of Mexico Drive, Suite 101
Longboat Key, FL 34228

**Article IV
Management**

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Craig D. Meldahl
6350 Gulf of Mexico Drive, Suite 101
Longboat Key, FL 34228



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

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**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

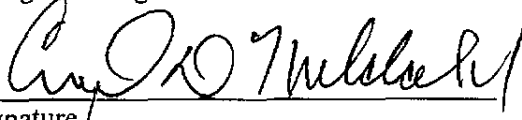
Longboat Key Financial Group, LLC

2. The name and street address of the registered agent and office is:

Craig D. Meldahl
6350 Gulf of Mexico Drive, Suite 101
Longboat Key, FL 34228

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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 am familiar with and accept the obligations of my position as registered agent.


Signature

12-14-05
Date