

23 Dec 2005 3:09PM

A1A CORPORATE SERVICES

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Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

LIMITED LIABILITY COMPANY
LIBERTY TAX SERVICE, LLC

Certificate of Status	0
Certified Copy	0
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LOS-122397
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**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

ARTICLE I: NAME

The name of the Limited Liability Company is:

LIBERTY TAX SERVICE, LLC

ARTICLE II: Address

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

3300 BONITA BEACH RD

BONITA SPRINGS, FL 34134

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT SIGNATURE**

The name and the Florida street address of the registered agent are:

MACKLY MONESTIME

2003 ACADEMY BLVD

CAPE CORAL FL 33990-2324

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

X


MACKLY MONESTIME/ Registered Agent's Signature

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIBERTY TAX SERVICE, LLC

ARTICLE V: MEMBERS (optional)

Managing Member:

MACKLY MONESTIME

2003 ACADEMY BLVD

CAPE CORAL FL 33990-2324

Managing Member:

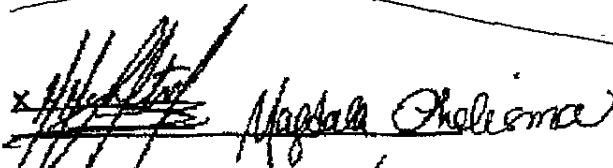
MAGDALA THELISMA

2003 ACADEMY BLVD

CAPE CORAL FL 33990-2324

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TALLAHASSEE, FLORIDA

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Signature of a member or an authorized representative of a member

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

MACKLY MONESTIME / MAGDALA THELISMA

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