

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

L06000059250
FILED 8:00 AM
June 09, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

DIRECT RE, LLC

Article II

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

31560 US HWY 19 N
PALM HARBOR, FL. US 34684

The mailing address of the Limited Liability Company is:

371 LAKEVIEW DR.
WYCKOFF, NJ. US 07481

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:

GUJU LAW FIRM, P.A.
31564 US HWY 19 N
PALM HARBOR, FL. 34684

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: MICHAEL J. GUJU

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT GALLAGHER
371 LAKEVIEW DR.
WYCKOFF, NJ. 07481 US

Title: MGR
JOHN PALLAZOLA
789 OCEAN BLVD
RYE, NH. 03870

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Article VI

The effective date for this Limited Liability Company shall be:

06/05/2006

Signature of member or an authorized representative of a member

Signature: ROBERT GALLAGHER