

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

L07000003265
FILED 8:00 AM
January 10, 2007
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:
BELLANCA TAX SERVICE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1001 E. SAMPLE RD.
STE. 1E
POMPANO, FL. US 33064

The mailing address of the Limited Liability Company is:
1001 E. SAMPLE RD.
STE. 1E
POMPANO, FL. US 33064

Article III

The purpose for which this Limited Liability Company is organized is:
ANY LAWFUL PURPOSE

Article IV

The name and Florida street address of the registered agent is:
ROGER V HERKELMANN
1001 E. SAMPLE RD
STE. 1E
POMPANO, FL. 33064

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: ROGER V. HERKELMANN

Article V

The name and address of managing members/managers are:

Title: MGR
ROGER V HERKELMANN
1001 E. SAMPLE RD., STE 1E
POMPANO, FL. 33064 US

Title: MGR
DENNIS R BELLANCA
231 SHETLAND DRIVE
WILLIAMSVILLE, NY. 14221 US

Article VI

The effective date for this Limited Liability Company shall be:

01/10/2007

Signature of member or an authorized representative of a member

Signature: ROGER V. HERKELMANN

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