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To: Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

EE&G RETIREMENT SERVICES, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION OF
EE&G RETIREMENT SERVICES, LLC
a Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of the limited liability company is **EE&G RETIREMENT SERVICES, LLC.**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 14505 Commerce Way, Suite 400, Miami Lakes, Florida 33016.

**ARTICLE III
DURATION**

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV
MANAGEMENT**

The management of the limited liability company is reserved to its manager and is, therefore, a manager-managed company.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the limited liability company's initial registered agent is 14505 Commerce Way, Suite 400, Miami Lakes, Florida 33016. The name of the limited liability company's initial registered agent at that office is EE&G Holdings, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 23 day of January, 2007.



Edwin Walrad
Authorized Representative of a Member

(M3505725;1)

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Sections 608.407 and 608.415 of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **EE&G RETIREMENT SERVICES, LLC**, a Florida limited liability company (the "Company"), in the Company's articles of organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23 day of January, 2007.

EE&G HOLDINGS, LLC, a Florida
limited liability company

By: 
Edwin Walrad, Manager
Registered Agent

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