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FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Transaction Acquisition Company, LLC

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**ARTICLES OF ORGANIZATION
OF
THE TRANSACTION ACQUISITION COMPANY, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company is The Transaction Acquisition Company, LLC (the "Company").

**ARTICLE II
DURATION**

The period of duration for the Company is perpetual.

**ARTICLE III
ADDRESS**

The mailing address and the street address of the principal office of the Company is 18702 MacGill Avenue, Port Charlotte, Florida 33948.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The initial registered office of this Company shall be c/o HL Statutory Agent, 3301 Bonita Beach Road, #308, Bonita Springs, Florida 34134, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

Alfred Fleming
18702 MacGill Avenue
Port Charlotte, Florida 33948

Dated effective as of this 21st day of September, 2007.


Jeffrey M. Folkman
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company The Transaction Acquisition Company, LLC
2. The name and address of the registered agent and office is:

HL Statutory Agent, Inc.
c/o Jeffrey M. Folkman, Esq.
3301 Bonita Beach Road, #308
Bonita Springs, Florida 34134

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, as provided for in Chapter 608 of the Florida Statutes.

Dated: effective as of September 21, 2007

HL Statutory Agent, Inc.

By:

Jeffrey M. Folkman
Jeffrey M. Folkman, Vice President

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