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SECRETARY OF STATE

TRANSMITTAL LETTER

October 16, 2007

Department of State Division of Corporations Registration Section P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF ORGANIZATION

RE:

CEO FINANCIAL SERVICES, L.L.C.

Enclosed are an original and one (1) copy of the articles of organization of CEO FINANCIAL SERVICES, L.L.C.

FEES:

We have enclosed our check number 263 in the amount of \$125.00 for:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent

FROM:

Name

Carol O'Neil

Address

12773 West Forest Hill Boulevard, Suite 1201

City, State & Zip

Daytime Telephone number

Wellington, FL 33414 (561) 389-1227

Sincerely yours,

Carol O'Neil

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION FOR CEO FINANCIAL SERVICES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: CEO FINANCIAL SERVICES, L.L.C.

ARTICLE II - Address:

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

12773 West Forest Hill Boulevard Suite 1201 Wellington, FL 33414

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Carol O'Neil 9885 Via Bernini Lake Worth, FL 33467

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, Florida Statutes.

Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Managing Member:

Carol O'Neil

12773 West Forest Hill Boulevard

Suite 1201

Wellington, FL 33414

REQUIRED SIGNATURE:

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.)

Carol O'Neil

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FIORIS

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)