

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

L08000001864
FILED 8:00 AM
January 07, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
CAPTIVE FINANCIAL GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
13194 US HIGHWAY 301 SOUTH
SUITE 356
RIVERVIEW, FL. US 33569

The mailing address of the Limited Liability Company is:
13194 US HIGHWAY 301 SOUTH
SUITE 356
RIVERVIEW, FL. US 33569

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:
RICHARD M MCLOONE
11926 LARK SONG LOOP
RIVERVIEW, FL. 33579

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: RICHARD M. MCLOONE

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD M MCLOONE
11926 LARK SONG LOOP
RIVERVIEW, FL. 33579

Title: MGRM
PATRICK GHERE
2698 BEACON HILL DRIVE
WEST LINN, OR. 97068 US

Title: MGRM
RONALD SIMMERS
1818 CRESTLYN ROAD
YORK, PA. 17403

Title: MGRM
EDWARD BATES
141 WEST 74TH STREET , 3B
NEW YORK, NY. 10023 US

Article VI

The effective date for this Limited Liability Company shall be:

01/07/2008

Signature of member or an authorized representative of a member

Signature: RICHARD MCLOONE

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