

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

L08000008294
FILED 8:00 AM
January 23, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

THE HOLLAND GROUP WEALTH COACH FIDUCIARIES, LLC

Article II

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

2641 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL. 33759

The mailing address of the Limited Liability Company is:

2641 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL. 33759

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:

STEVEN L HOLLAND
2641 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL. 33759

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: STEVEN L. HOLLAND

Article V

The name and address of managing members/managers are:

Title: MGR
STEVEN L HOLLAND
2641 MCCORMICK DRIVE, SUITE 102
CLEARWATER, FL. 33759

Title: MGR
ELIZABETH A HOLLAND
2641 MCCORMICK DRIVE, SUITE 102
CLEARWATER, FL. 33759

Article VI

The effective date for this Limited Liability Company shall be:

01/23/2008

Signature of member or an authorized representative of a member

Signature: STEVEN L. HOLLAND

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