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EXAMINER



4711 N.W. 53rd Avenue Gainesville, FL 32606 Phone (352) 373-1080 Fax (352) 373-5110

Member of
American Institute of CPA'S
Florida Institute of CPA'S
National Association of Certified Valuation Analysts

William F. McDavid, CPA*, CVA Suzannah D. Gudmundsen, CPA* Nora C. Rockwell, CPA* Patricia A. Cucchiara, CPA* *CPA's regulated by the State of Florida

Registered Investment Advisor

February 27, 2008

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

Re: Tri-Overton Management Services, LLC

Please find enclosed a check in the amount of \$160 for Articles of Organization filing fee (\$100), Designation of Registered Agent fee (\$25), Certified Copy fee (\$30) and a Certificate of Status fee (\$5).

Do not hesitate to call should you have any questions. Thank you for assistance in this matter.

Very truly yours,

McDavid & Company, CPA's

William F. McDavid, CPA, PFS, CVA

Enclosure

cc: Robert W. Overton, Jr.

WFM: lmv

ARTICLES OF ORGANIZATION TRI-OVERTON MANAGEMENT SERVICES, LLC

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:

TRI-OVERTON MANAGEMENT SERVICES, LLC

ARTICLE II - Address:

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

1860 NW 19 Street Crystal River, FL 34428

ARTICLE III - Registered Agent:

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

Robert W. Overton, Jr. 1860 NW 19 Street Crystal River, FL 34428

ARTICLE IV - Management:

The Company is to be managed by the members.

ARTICLE V - Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI - Effective Date of Company's Existence:

The effective date of the Company's existence is the date of filing.

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.

The undersigned, being an original member of the Company and the registered agent hereinbefore named, for the purpose of forming a Florida limited liability company to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true and that the undersigned is familiar with and accepts the duties and obligations as registered agent for said Company and accordingly, has executed this document on this ______ day of February, 2008.

STATE OF FLORIDA COUNTY OF ALACHUA

Subscribed and sworn to before me this 27 day of February, 2008 by Robert W. Overton, Jr., who is X personally known to me, or who produced as identification.

Kathy V. Siegee Notary Public

My Commission Expires:

