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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bell, Johnson & Van Grondelle CPA Firm, LLC

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EXAMINER

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58 JUN -9 AM 8: 3 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

BELL, JOHNSON & VAN GRONDELLE CPA FIRM, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Fla. Stat. Ch. 608, hereby make, acknowledge, and file the following amended Articles of Organization.

ARTICLE I

The name of the limited liability company shall be **BELL**, **JOHNSON & VAN GRONDELLE CPA FIRM**, **LLC** (the "Company").

ARTICLE II

The mailing address of the Company shall be 109 Ambersweet Way, #401, Davenport, FL 33897, and the street address of the principal office of the Company shall be 1420 Celebration Boulevard, Suite 200, Celebration, FL 34747.

ARTICLE III

The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV

The name and street address of the registered agent of the Company in the State of Florida is **MATTHEW L. BELL**, 1420 Celebration Boulevard, Suite 200, Celebration, FL 34747.

ARTICLE V

The Company shall be managed by member managers in accordance with operating agreement adopted by the members for the management of the business and affairs of the Company, which regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with Florida law or these articles of organization. The names and addresses of the Company's member managers are:

MATTHEW L. BELL, CPA, 1262 St. Anne Shrine Road, Lake Wales, FL 33898. FLOYD A. JOHNSON, JR., CPA, 116 East Stuart Avenue, Lake Wales, FL 33853.

GARY J. VAN GRONDELLE, CPA, 508 Brighton Drive, Davenport, FL 33897.

STEPHEN H. BELL, JR., 495 Heather Court, Bartow, FL 33830

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ARTICLE VI

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII

By execution of these Articles of Organization and pursuant to Fla. Stat. §608.415, the undersigned, MATTHEW L. BELL, is designated as and hereby accepts the appointment as registered agent simultaneously with being so designated, and further the undersigned is familiar with, and accepts, the obligations of that position as provided in Fla. Stat. Ch. 608.

IN WITNESS WHEREOF, the undersigned member manager has made and subscribed these Amended Articles of Organization at Polk County, Florida, on June 9, 2008.

MATTHEW L. BELL, Member Manager

ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Florida, on June 9, 2008, by **MATTHEW** L. **BELL**, personally known to me, or (_) driver's license verified identity (*Indicate by "X"*).

Notary Public

BROONE BULLINGTON
MY COMMISSION & DO 677224
EXPERES: May 22, 2011
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FILED

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REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

BELL, JOHNSON & VAN GRONDELLE CPA FIRM, LLC, having organized and incorporated under Florida law with its principal office and its registered office as indicated in the Articles of Organization, has named MATTHEW L. BELL as its agent to accept service of process within the State of Florida in compliance with Fla. Stat. §608.415.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Company at the place designated in this certificate, I hereby agree to act in this capacity and agree to keep the office open in compliance with Fla. Stat. §608.415.

MATTHEW | BELL

SECRETARY OF STATE