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L. SELLERS
FLORIDA/FOREIGN LIMITED LIABILITY CO.

NOV 17 2008

RETIREMENT SOLUTIONS, LLC

EXAMINER

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**Articles of Organization
of
Retirement Solutions, LLC**

The undersigned, pursuant to Fla. Stat. § 608.407, as amended, does hereby adopt the following Articles of Organization for its limited liability company (the "Company").

ARTICLE I – Name

The name of the Limited Liability Company is **Retirement Solutions, LLC**, and the street and mailing address of the Company is 930 State Road 60 East, Lake Wales, FL 33853.

ARTICLE II – Registered Office

The street address of the initial registered office of the Company shall be 930 State Road 60 East, Lake Wales, FL 33853, and the name of the initial registered agent at that address shall be **TODD POOLEY**.

ARTICLE III – Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV – Management

The Company shall be member managed. The name and address of the Member Manager is:

TODD POOLEY
930 State Road 60 East
Lake Wales, FL 33853

ARTICLE V – Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as follows: No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE VI – Members Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may elect to continue the business by the unanimous consent of all remaining members within ninety (90) days of such event.

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Nov. 14. 2008 10:50AM

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IN WITNESS WHEREOF, the undersigned as Member Manager of the Company has executed these Articles of Organization on November 14, 2008.


TODD POOLEY

Prepared By:
James M. Weaver, FBN 212792
WEAVER, MCCLENDON & PENROD, LLP
240 East Park Avenue
Post Office Box 466
Lake Wales, FL 33859-0466
863.676.6000

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**Certificate Designating
Registered Agent / Registered Office**

Pursuant to the provisions of Fla. Stat. § 607.0505, the undersigned Limited Liability Company (the "Company"), organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida.

1. The name of the Company is:

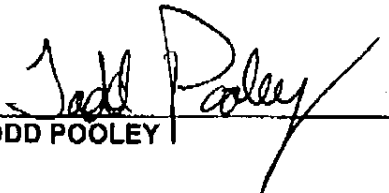
Retirement Solutions, LLC

2. The name and street address of the registered agent and registered office are:

TODD POOLEY
930 State Road 60 East
Lake Wales, FL 33853

Having been named to accept service of process for the Company at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Fla. Stat. § 607.325.

Dated this November 14, 2008.


TODD POOLEY

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