

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

L09000004238
FILED 8:00 AM
January 14, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
OPTIMAL FINANCIAL LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1555 PALM BEACH LAKES BLVD
SUITE 1500
WEST PALM BEACH, FL. US 33409

The mailing address of the Limited Liability Company is:
1555 PALM BEACH LAKES BLVD
SUITE 1500
WEST PALM BEACH, FL. US 33409

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:
DANIEL F DRESBACH
1555 PALM BEACH LAKES BLVD
SUITE 1500
WEST PALM BEACH, FL. 33401

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: DANIEL DRESBACH

Article V

The name and address of managing members/managers are:

Title: MGRM
DANIEL DRESBACH
801 S OLIVE AVE UNIT 121
WEST PALM BEACH, FL. 33401 US

Title: MGRM
ALEX PETERSMARCK
3019 ALCAZAR PLACE #303
PALM BEACH GARDENS, FL. 33401 US

Article VI

The effective date for this Limited Liability Company shall be:

01/13/2009

Signature of member or an authorized representative of a member

Signature: DANIEL DRESBACH

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