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EXAMINER

RICHARD W. HILL 2962 Bolton Court Wellington, FL 33414

(561) 644-6851

January 15, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations – Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: LLC Registration for:

OKEECHOBEE ADVISORS, LLC 2962 Bolton Court Wellington, FL 33414 (561) 644-6851

Ladies and Gentlemen:

Enclosed please find documents to establish a "single member" Limited Liability Company under Florida Limited Liability Company Act. We have also enclosed a check in the amount of \$160.00 cover the following:

\$100.00	Filing Fee For Articles of Organization
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy Fee
\$ 5.00	Certificate of Status Fee

\$160.00 TOTAL

Should any additional information be required, please contact me directly in writing. Thank you in advance for your prompt attention to this matter.

Sincerely,

Richard W. Hill

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Enclosures

ARTICLES OF ORGANIZATION OF

OKEECHOBEE ADVISORS, LLC Under the Florida Limited Liability Company Act

ARTICLE I

NAME:

The name of this limited liability company is **OKEECHOBEE ADVISORS**, **LLC** (the "Company").

ARTICLE II

MAILING AND STREET ADDRESS:

The mailing and street address of the principal office of the Company is: 2962 Bolton Court, Wellington, Florida, FL 33414.

ARTICLE III

REGISTERED AGENT AND OFFICE:

The name and street address of the Company's initial registered agent in Florida is: Richard W. Hill; 2962 Bolton Court, Wellington, Florida 33414.

ARTICLE IV

MANAGEMENT:

The members of the Company reserve entirely the right to exercise the powers of the Company, and to manage the business and affairs of the Company. The person who will serve and is authorized to act as the sole member of the Company until the first annual meeting of members or until his successor is elected and qualified is: **Richard W. Hill**

ARTICLE V

ADMISSION OF NEW MEMBERS:

Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on 2/1/2 , 2009.

Richard W. Hill, Organizing Member





Circly B Strang 2/12/09

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for **OKEECHOBEE ADVISORS**, **LLC** at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act 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.

Dated: 2/12/2007

By: Cle w. Heig

Richard W. Hill, Initial Registered Agent