

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

L09000028644
FILED 8:00 AM
March 24, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
WEALTH RESTORATION INSTITUTE,LLC

Article II

The street address of the principal office of the Limited Liability Company is:
500 CERROMAR DRIVE
VENICE, FL. 34293

The mailing address of the Limited Liability Company is:
4195 TAMiami TRAIL SOUTH
#177
VENICE, FL. 34293

Article III

The purpose for which this Limited Liability Company is organized is:
SERVICES

Article IV

The name and Florida street address of the registered agent is:
DONALD R BURNHAM
500 CERROMAR DRIVE
VENICE, FL. 34293

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: DONALD R. BURNHAM

Article V

The name and address of managing members/managers are:

Title: MGR
DONALD R BURNHAM
500 CERROMAR DR
VENICE, FL. 34293

Title: MGRM
ALICE A BURNHAM
500 CERROMAR DRIVE
VENICE, FL. 34293

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Article VI

The effective date for this Limited Liability Company shall be:

03/17/2009

Signature of member or an authorized representative of a member

Signature: DONALD R. BURNHAM