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LARRY T. GRÍGGS ATTORNEY AT LAW, P.A.

201301 PLANTATIN ISLAND DRIVE SOUTH, SUITE 202B ST. AUGUSTINE, FLORIDA 32080-3112

> TELEPHONE (904) 471-5204 FAX (904) 460-7248 larry@larrygriggs.com

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July 30, 2009

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: TUCKER FINANCIAL, LLC

Gentlemen:

Enclosed herewith please find the Articles of Organization for the limited liability company, TUCKER FINANCIAL, LLC, and a check payable to your office in the sum of \$125.00. This represents \$100.00 for the filing fee of the Articles, \$25.00 for the filing of the Registered Agent Designation.

Please contact me if you have any questions or if I may be of further assistance.

لالSincere

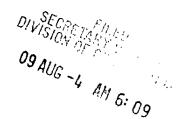
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Enclosures: Articles of Organization

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ARTICLES OF ORGANIZATION OF TUCKER FINANCIAL, LLC



ARTICLE I

Name

The name of the limited liability company ("Company") is TUCKER FINANCIAL, LLC

ARTICLE II

Address

The mailing address of the Company's principal office is
4475 US Highway 1 South, Suite 105, St. Augustine, Florida 32086.

ARTICLE III

Registered Agent and Office

The name of Company's initial registered agent in Florida is BILL TUCKER, 1061 Ridgewood Lane, St. Augustine, Florida 32086.

The address of Company's registered office in Florida is 4475 US Highway 1 South, Suite 105, St. Augustine, Florida 32086.

ARTICLE IV

Management

The Company is to be managed by the managing members. Each managing member is identified as follows:

BILL TUCKER, 1061 Ridgewood Lane, St. Augustine, Florida 32086.

ARTICLE V

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VI

Continuation of Business

The remaining members of the Company have the right to continue the business on 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 business may be continued only on the unanimous written consent of the remaining members.

<u>ARTICLE</u> VII

Indemnification

To the greatest extent not inconsistent with the laws and public policies of Florida the Company will indemnify, as a matter or right, any Member made a party to any proceeding because he or she is or was a Member, against all liability incurred by such individuals in connection with any proceeding; provided that such individual has met the standard of conduct for indemnification set forth under Florida law.

ARTICLE VIII

Additional Provisions

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the members.

I have executed these Articles of Organization on this <u>30</u> day of July, 2009.

Managing Member

Bill Tucker

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 608.415 or 608.507, Florida Statues, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is
- (2) The name and address of the registered agent and office is:

BILL TUCKER, 4475 US Highway 1 South, Suite 105, St. Augustine, Florida

32086.

(3) Having been named as registered agent and to accept service of process for the above-named 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.

Dated: July 30, 2009.