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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Jorgensen Group LLC

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AUG 31 2009

EXAMINER

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**WRITTEN CONSENT
OF THE SOLE DIRECTOR
OF
THE JORGENSEN GROUP, INC.**

THE UNDERSIGNED, being the sole director of **THE JORGENSEN GROUP, INC.**, a Florida corporation (the "**Corporation**"), in accordance with Section 607.0821 of the Florida Business Corporation Act, hereby consents to the adoption of the following resolution in lieu of a special meeting:

WHEREAS, the sole director has determined that it is in the best interests of the Corporation to form a new limited liability company under the name, "**THE JORGENSEN GROUP LLC**,"

NOW THEREFORE, be it

RESOLVED that the sole director of the Corporation hereby consents to the use of "**THE JORGENSEN GROUP LLC**" by **THE JORGENSEN GROUP LLC**, as its company name.

NOW THEREFORE, the undersigned has executed this consent as of the 27th day of August, 2009.



BRUCE A. JORGENSEN, sole director

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*The Jorgensen Group, Inc.
9085 Prosperity Way
Fort Myers, Florida 33913-7094*


August 27, 2009

To Florida Department of State:

Pursuant to resolution adopted by the Sole Director of **THE JORGENSEN GROUP, INC.**, dated August 27, 2009, consent has been granted to "**THE JORGENSEN GROUP LLC**," to use "**THE JORGENSEN GROUP LLC**" as its company name.

THE JORGENSEN GROUP, INC., a
Florida corporation

By:


Bruce A. Jorgensen, President

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

THE JORGENSEN GROUP LLC**

ARTICLE I
Name

The name of this Limited Liability Company is **THE JORGENSEN GROUP LLC** (the "Company").

ARTICLE II
Address

The mailing address and street address of the principal office of the Company are:

9085 Prosperity Way
Fort Myers, Florida 33913

ARTICLE III
Purpose

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV
Duration

The period of duration for the Company is perpetual.

ARTICLE V
Registered Office and Agent

The name and the Florida street address of the registered agent are:

BRUCE A. JORGENSEN
9085 Prosperity Way
Fort Myers, Florida 33913

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

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am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



BRUCE A. JORGENSEN

ARTICLE VI
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company are:

BRUCE A. JORGENSEN
9085 Prosperity Way
Fort Myers, Florida 33913

ARTICLE VII
Limitation on Agency Authority of Members

Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated this 27th day of August, 2009.

By:


Matthew N. Turko, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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