

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

L09000101753
FILED 8:00 AM
October 21, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
ETHIX RE SENIOR MARKETING GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1000 118TH AVENUE NORTH
ST. PETERSBURG, FL. US 337162332

The mailing address of the Limited Liability Company is:
1000 118TH AVENUE NORTH
ST. PETERSBURG, FL. US 337162332

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:
DALE F SCHMIDT
1000 118TH AVENUE NORTH
ST. PETERSBURG, FL. 337162332

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: DALE F SCHMIDT

Article V

The name and address of managing members/managers are:

Title: MGRM
TIMOTHY J PAWLIK
10716 ZIEGLERS DRIVE
BROOKLYN PARK, MN. 55443 US

Title: MGR
RICHARD HAYES
129 FAIRFIELD WAY SUITE 204
BLOOMINGDALE, IL. 60108 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2010

Signature of member or an authorized representative of a member

Signature: DALE F SCHMIDT

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