

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.  
BARCLAY-JAMES FINANCIAL GROUP, LLC

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|-----------------------|----------|
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**ARTICLES OF ORGANIZATION  
OF  
BARCLAY-JAMES FINANCIAL GROUP, LLC**

**ARTICLE I  
NAME**

The name of the limited liability company shall be Barclay-James Financial Group, LLC (the "Company").

**ARTICLE II  
MAILING ADDRESS AND STREET ADDRESS**

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

4737 N. Ocean Drive, Suite 127  
Fort Lauderdale, Florida 33308

**ARTICLE III  
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

Frank Capano  
4737 N. Ocean Drive, Suite 127  
Fort Lauderdale, Florida 33308

**ARTICLE IV  
PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the state of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE V  
DURATION**

The Company shall exist upon the filing of these Articles of Organization with the Department of State effective as of January 4, 2010, and shall be dissolved upon the occurrence of any event of dissolution as described in the Operating Agreement of the Company.

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**ARTICLE VI  
OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the Company, has executed these Articles of Organization, this 4<sup>TH</sup> day of DECEMBER 2009.

  
Frank Capano, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, 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: Barclay-James Financial Group, LLC
2. The name and address of the registered agent and office are:

Frank Capano  
4737 N. Ocean Drive, Suite 127  
Fort Lauderdale, Florida 33308

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.

  
Frank Capano, Registered Agent

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