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Florida Department of State

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
DIGNITY ASSURANCE LLC.

Certificate of Status	0
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T. HAMPTON
JAN - 6 2010
EXAMINER

(3) H01000000 2255

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -Name

The Name of the Limited Liability Company is Dignity Assurance LLC.

ARTICLE II. - Address

The Mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address	**Mailing Address**
595 South Federal Hwy. Suite 600 Boca Raton, Fl. 33432	595 South Federal Hwy. Suite 600 Boca Raton, Fl. 33432

Article III. - Registered Agent , Registered Office & Registered Agent's Signature:

The name and address of the registered agent are:

Robert A. Pascal, P.A.
300 Avenue of the Arts
Fort Lauderdale, Fl. 33312

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 said capacity. I further agree to comply with all 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

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The articles prepared by R. Pascal, P.A., 300 Ave of Arts, Ft. Laud. Fl. 33312

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ARTICLE IV. -Manager(s) or managing member(s):
The name and address of each manager or managing member is as follows:

Title:	**Name and Address:**
"MGR"= Manager "MGRM"=Managing Member	
1. MGR	Frank Reilly 401 S.W. 4th Avenue Apt. 1705 Fort Lauderdale, Fl. 33315
2. MGR	Kevin Shields 609 Darlington Road Media, Pa. 19063
3. MGR	Scott Waton 1483 Esturany Trail Delray Beach, Fl. 33383

ARTICLE V. - Effective Date, if other than date of filing:_____(Optional).

REQUIRED SIGNATURE: Frank Reilly

Signature of a member or as authorized representative of member.

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

FRANK A. REILLY

Typed or Printed name of signee

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