

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

L10000127967
FILED 8:00 AM
December 14, 2010
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
THE STATE TAX GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
785 LAKE DRIVE
BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:
785 LAKE DRIVE
BOCA RATON, FL. 33432

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:
JAMIE S FENWICK
785 LAKE DRIVE
BOCA RATON, FL. 33432

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: JAMIE S. FENWICK

Article V

The name and address of managing members/managers are:

Title: MGRM
JAMIE S FENWICK
785 LAKE DRIVE
BOCA RATON, FL. 33432 US

Title: MGRM
SCOTT SALMON
1312 N. GEORGE MASON DRIVE
ARLINGTON, VA. 22205 US

Title: MGRM
MICHAEL MCLOUGHLIN
186 SAGAMORE ROAD
MILBURN, NJ. 07041 US

Title: MGRM
BRIAN WOOD
3288 KENTWORTH LANE
ALPHARETTA, GA. 30004 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2011

Signature of member or an authorized representative of a member

Signature: JAMIE S. FENWICK

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