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LARRY LEGEL, TRUSTEE

1425 NE 57th PL
Ft. Lauderdale, FL 33334

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

01/07/2011 14:54

#636 P.002/003

LARRY LEGEL, CPA

PRACTICE CONCENTRATING IN
TAXATION AND SECURITIES

1425 NE 57th PL
FT. LAUDERDALE, FL 33334
(954) 493-8900 Office (954) 493-8300 Fax email: larry@legelcpa.com

December 28, 2010

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Larry Legel CPA LLC.

To Whom It May Concern:

Please see attached Articles of Organization to be filed with the State of Florida for Larry Legel CPA LLC. Larry Legel is the sole owner of Larry Legel, CPA, PA as well as the owner of Larry Legel CPA LLC. Larry Legel, CPA, PA was dissolved and will never be used again.

Please file Larry Legel CPA LLC as of January 3, 2011 or as soon as possible thereafter.

Thank you for your prompt attention to this matter.

Sunshine,

Larry Legel

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF LARRY LEGEL CPA LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I

The name of the limited liability company (hereinafter referred to as the "Company") is:

LARRY LEGEL CPA LLC

ARTICLE II

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

LARRY LEGEL CPA LLC

1425 NE 57th PLACE

FORT LAUDERDALE, FL 33334

ARTICLE III

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

LARRY LEGEL

1425 NE 57TH PL

FORT LAUDERDALE, FL 33334

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ARTICLE IV

The Company is to be managed by a manager or managers, and is therefore, a manager managed company.

ARTICLE V

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI

Any Operating Agreement as defined in F.S. 608.402(24) relating to this Limited Liability Company must be in writing.

ARTICLE VII

The duration of the Company is Perpetual.

ARTICLE VIII

The admission of members to the limited liability company shall be permitted upon such terms and conditions as may be approved by the majority vote of the members.

ARTICLE IX

The title to all limited liability company property shall be held in the name of the limited liability company. All property originally paid or brought into or transferred to the limited liability company as contributions to capital by members, or subsequently acquired by purchase or otherwise on account of the limited liability company, shall be property of this limited liability company.

ARTICLE X

These Articles, may be amended at any time by a majority vote of all of the members and such amendment shall be filed with the Florida Department of State.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28th day of December, 2010.


Larry Legel

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

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT OF DESIGNATION OF THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

LARRY LEGEL CPA LLC

2. The name and address of the registered agent and Office is:

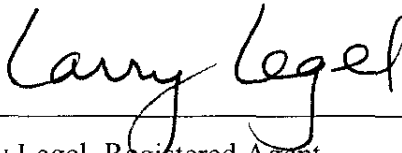
LARRY LEGEL

1425 NE 57TH PL

FORT LAUDERDALE, FL 33334

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 appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 28th day of December, 2010.



Larry Legel, Registered Agent