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TALLAHASSEE, FLORIDA

B. BOSTICK

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EXAMINER

TIMOTHY G. HAYES AND ASSOCIATES, P.A.
Attorneys at Law

Lakeview Professional Center
21859 State Road 54, Suite 200
Lutz, Florida 33549

TIMOTHY G. HAYES
Telephone (813) 949-6525 • Fax (813) 949-6433
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November 4, 2011

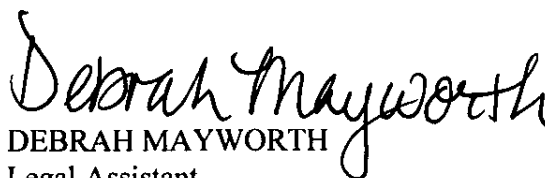
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Financial Offices of Warsaw, Whelan & Associates, LLC

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Organization for the above limited liability company, along with a check in the amount \$125.00 for the filing fee and Designation of Registered Agent.

Sincerely yours,



DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

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/dm
Encls.

ARTICLES OF ORGANIZATION

OF

FINANCIAL OFFICES OF WARSAW, WHELAN & ASSOCIATES, LLC

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, codified in Chapter 608, Florida Statutes, as amended, hereby form a Florida limited liability company ("Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles").

ARTICLE I -- NAME

The name of the Limited Liability Company is: FINANCIAL OFFICES OF WARSAW, WHELAN & ASSOCIATES, LLC

ARTICLE II -- ADDRESS

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

1527 Dale Mabry Hwy., Suite 104
Lutz, FL 33548

ARTICLE III -- MANAGEMENT

The management of this Company shall be vested entirely in its managers. The name and address of its managers, who shall serve until the first annual meeting of members or until his or her successor is duly elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>
TONY WARSAW (Manager)	1527 Dale Mabry Hwy., Suite 104 Lutz, FL 33548
TED WHELAN (Managing Member)	1527 Dale Mabry Hwy., Suite 104 Lutz, FL 33548

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TALLAHASSEE, FLORIDA

The managers shall be elected by the members of this Company at the Company's annual meeting each year by the vote of a majority-in-interest of members of this Company. For purposes of these Articles, "majority-in-interest of the members" means members owning more than 50 percent of the then-current percentage of other interest in the profits of the Company.

ARTICLE IV -- COMMENCEMENT DATE

This Company shall commence of the date and time when the Articles are filed in the Department of State, in accordance with the provisions of Florida Statute §608.409, and shall continue perpetually or until dissolved in accordance with Florida Statute §608.441.

ARTICLE V -- PURPOSES

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Florida Statute §608.403 of the Act.

ARTICLE VI -- POWERS

This Company shall have all of the powers and authorities set forth in Florida Statute §608.404 of the Act.

ARTICLE VII -- ADMISSION OF MEMBERS

The initial members of this Company shall be set forth in the Operating Agreement adopted by the members as set forth herein. The admission of additional members shall be accomplished only by the vote of a majority-in-interest of members, unless otherwise stated in the Operating Agreement. For purposes of these Articles, "majority-in-interest of the members" means members owning more than 50 percent of the then-current percentage of other interest in the profits of the Company.

ARTICLE VIII --VOTING

In each matter for which a vote of the members is required by the Act, consent of a majority-in-interest shall decide the issue, unless otherwise stated in these Articles of Organization or the Operating Agreement or the Act. However, the members' right to vote on a dissolution of the Company shall be governed by Florida Statute §608.441, unless otherwise stated in these Articles of Organization or the Operating Agreement (i.e., unanimous written consent of members), and the members' right to vote on a merger of the Company shall be governed by Florida Statute §608.4381, unless otherwise stated in these Articles of Organization or the Operating Agreement.

ARTICLE IX -- MEMBER APPROVAL OF CERTAIN ACTIONS

Exchange; Sale of Assets. Where approval of members is required by law, the affirmative vote if a majority-in-interest of the members shall be required to authorize the limited liability company to (i) exchange its ownership interests for ownership interests of one or more other entities, or (ii) sell, lease, transfer, or otherwise dispose of all or substantially all of its property and assets, including good will.

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ARTICLE X -- RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of an interest in the Company may be admitted as a member upon the consent of a majority-in-interest of the members.

ARTICLE XI -- WITHDRAWAL OF MEMBER

Unless otherwise provided in the Operating Agreement, no member shall have the right to withdraw or to demand the return or repayment of any or all the member's capital contribution.

ARTICLE XII -- AMENDMENTS

These Articles, except with respect to vested rights of the members, may be amended at any time by vote by a majority-in-interest of the members. Such amendments shall be filed with the Florida Department of State in accordance with the provisions of Florida Statute §608.11.

ARTICLE XIII -- OPERATING AGREEMENT


The members are hereby authorized and directed to prepare and adopt an initial Operating Agreement for the governing of the internal affairs of the Company, containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Operating Agreement may conflict with the provisions of the Articles, unless otherwise permitted herein. The power to alter, amend, or repeal the initial Operating Agreement shall be set forth in the operating agreement.

ARTICLE XIV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent are:

TONY WARSAW
1527 Dale Mabry Hwy., Suite 104
Lutz, FL 33548

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 of registered agent as provided for in Chapter 608, Florida Statutes.



Registered Agent's Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of a member or an authorized representative of a member

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

TONY WARSAW

Typed or printed name of signee

11/4/2011

DATE

Tony Warsaw

Signature of a member or an authorized representative of a member

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

TED WHELAN

Typed or printed name of signee

Ted Whelan 11/4/2011

DATE

Filing Fees:

\$100.00 Filing fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA