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FLORIDA LIMITED LIABILITY CO.
FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS, LLC

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JUN 03 2013
D. BRUCE

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**ARTICLES OF ORGANIZATION
OF**

FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS, LLC

The undersigned does hereby execute these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the limited liability company shall be:

FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS, LLC

**ARTICLE II
PERIOD OF DURATION**

The period of duration of the limited liability company shall be perpetual.

**ARTICLE III
PURPOSES**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE IV
ADDRESS AND PLACE OF BUSINESS**

The street address of the principal office in Florida for the limited liability company is 310 N. 10th Ave., Safety Harbor, Florida 34695 and the mailing address is P.O. Box 1406, Safety Harbor, FL 34695.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the limited liability company's initial registered office in Florida is 2907 Bay to Bay Boulevard, Suite 201, Tampa, FL 33629, and the name of its

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Initial registered agent is Thomas P. McNamara. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE VI MANAGEMENT

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the Operating Agreement of the limited liability company. The initial Board of Managers shall consist of one person. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from her election until the election of her successor; provided, however, any manager may be removed as provided in the Operating Agreement of the limited liability company. The name and current address of the manager who is to serve as the initial manager until the first annual meeting of members and until her successors are elected and qualify are as follows:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Kimberly D. Johnson | P. O. Box 1406 Safety Harbor, FL 34695 |

ARTICLE VII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the limited liability company upon approval by the Board of Managers. Contributions required of a new member shall be determined by the Board of Managers as of the time of the admission of the new member to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the Operating Agreement of the limited liability company.

ARTICLE VIII ACKNOWLEDGMENT

The undersigned, being an authorized representative of a member of the limited liability company, does hereby certify that the foregoing constitutes the Articles of Organization of Florida Institute of Chief Financial Officers, LLC. These Articles of Organization may be amended from time to time in the manner now or hereafter pre-

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scribed in the Operating Agreement of the limited liability company consistent with the laws of the State of Florida.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 29 day of May, 2013.


THOMAS P. MCNAMARA

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Florida Institute of Chief Financial Officers, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Section 608.415, Florida Statutes.

Executed this 29 day of May, 2013.


THOMAS P. MCNAMARA

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Florida Institute of Chief Financial Officers, Inc.
P.O. Box 1408
Safety Harbor, FL 34895

May 29, 2013

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

Re: Florida Institute of Chief Financial Officers, LLC

Dear Sir or Madam:

We are writing this letter with respect to the filing of the Articles of Organization of Florida Institute of Chief Financial Officers, LLC. Please be advised that Florida Institute of Chief Financial Officers, Inc. (Florida document no. N08000008256) hereby gives permission to use a name similar to its own name to the following:

Florida Institute of Chief Financial Officers, LLC
Florida Institute of Chief Financial Officers of Tampa, LLC
Florida Institute of Chief Financial Officers of Orlando, LLC
Florida Institute of Chief Financial Officers of South Florida, LLC
Florida Institute of Chief Financial Officers of North Florida, LLC
CFO Exchange Group, LLC

We further agree that we will not revoke the Articles of Dissolution of Florida Institute of Chief Financial Officers, Inc. (Florida document no. N08000008256) previously filed with the Secretary of State.

If you have any questions, please feel free to give us a call. Thank you for your assistance in this matter.

FLORIDA INSTITUTE OF CHIEF
FINANCIAL OFFICERS, INC.

By: 
Fred Lueck

nextstepcor/sos consent-no revoke-all

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