

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

**L14000072725
FILED 8:00 AM
May 05, 2014
Sec. Of State
kasaly**

Article I

The name of the Limited Liability Company is:

TRUSTED GENIUS, LLC

Article II

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

3210 NE 9TH AVE
POMPANO BEACH, FL. US 33064

The mailing address of the Limited Liability Company is:

PO BOX 5040
LIGHTHOUSE POINT, FL. 33074

Article III

The name and Florida street address of the registered agent is:

RICHARD C ENTIN
110 SE 6TH STREET
SUITE 1970
FORT LAUDERDALE, FL. 33301

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: RICHARD C ENTIN

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
MICHAEL P SULLIVAN
3210 NE 9TH AVE
POMPANO BEACH, FL. 33064 US

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Article V

The effective date for this Limited Liability Company shall be:

05/05/2014

Signature of member or an authorized representative

Electronic Signature: MICHAEL P SULLIVAN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

#L14000072725



Trusted Genius, Inc

3210 NE 9th Ave

Pompano Beach, Florida 33064

Phone: (561) 247-4900

Fax: (561) 247-0900

Web: <http://www.TrustedGenius.com>

May 5, 2014

Attn: Karen Saly

RE: Tracking Number 300259860403 TRUSTED GENIUS, LLC.

Good Day Karen,

I am the President, CEO and Sole Shareholder of TRUSTED GENIUS, INC. I have authorized a new entity to be created by the name of TRUSTED GENIUS, LLC where I will be the Manager of said Entity. Please accept this letter as approval to use the similar name to setup this company. If you have any questions, please feel free to reach me directly at 954-296-0561 or Mike.Sullivan@TrustedGenius.com.

Sincerely,

Michael P. Sullivan, President

Trusted Genius, Inc.