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FLORIDA LIMITED LIABILITY CO.
DIRECTORS COUNSEL, LLC

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DEC 24 2014

T. HAMPTON

**ARTICLES OF ORGANIZATION
OF
DIRECTORS COUNSEL, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this Company shall be: DIRECTORS COUNSEL, LLC.

ARTICLE II

Place of Business

The principal place of business and mailing address of this Company shall be 716 Samantha Drive, Palm Harbor, Florida 34683, and such other place or places as may be designated by the manager from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Company shall be Richard C. Elias and the address of the registered agent for service of process shall be 716 Samantha Drive, Palm Harbor, Florida 34683.

ARTICLE IV

Management of Business

The Company shall be manager-managed. The initial manager of the Company is Richard C. Elias, whose mailing address is 716 Samantha Drive, Palm Harbor, Florida 34683.

The undersigned has executed these Articles of Organization this 23 day of December 2014.


RICHARD C. ELIAS, Manager

Prepared By:
Bruce H. Bokor, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0150340

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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company at 716 Samantha Drive, Palm Harbor, Florida 34683, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 23 day of December 2014.


RICHARD C. ELIAS

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