Electronic Articles of Organization For Florida Limited Liability Company

L15000041453 FILED 8:00 AM February 19, 2015 Sec. Of State jdharris

Article I

The name of the Limited Liability Company is: THE WEALTHSTREAM GROUP, LLC

Article II

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

3881 TRAIL RIDGE ROAD MIDDLEBURG, FL. 32068

The mailing address of the Limited Liability Company is:

P. O. BOX 600160 JACKSONVILLE, FL. 32260

Article III

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

J. GREGORY CAMPANINI 3881 TRAIL RIDGE ROAD MIDDLEBURG, FL. 32068

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: J. GREGORY CAMPANINI

Article IV

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

Title: AMBR J. GREGORY CAMPANINI 3881 TRAIL RIDGE ROAD MIDDLEBURG, FL. 32068 L15000041453 FILED 8:00 AM February 19, 2015 Sec. Of State jdharris

Signature of member or an authorized representative

Electronic Signature: J. GREGORY CAMPANINI

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.

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STATE OF FLORIDA COUNTY OF DUVAL

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Comes now before me, the undersigned authority, Gergory J. Campanini, a person known to me who first having been duly sworn before me, and who produced a Florida Drivers License as identification, did depose and say under oath:

- 1. I am the president of the voluntarily dissolved corporation, The WealthStream Group, Inc. (document number: P08000062104). The corporation was dissolved on 12/23/2014.
- 2. I hereby state that I have no intention on reinstating the above-named corporation and I hereby release the name for use by The WealthStream Group, LLC., of which I am the authorized member.

AFFIANT FURTHER SAYTH NOT. **

Witnesses:

Monathan H. Goodman

Melinda R. Dancy

SWORN TO and subscribed before me this day of March, 2015, at Jacksonville, Duval County, Florida.

Notary Public

Gregor

My commission expires:

This instrument prepared by: Jonathan H. Goodman, P.A. 1377 Cassat Avenue Jacksonville, Florida 32205 (904) 389-1346

