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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : THE PAYNE LAW GROUP, P.A.  
Account Number : I20060000176  
Phone : (941) 487-2800  
Fax Number : (941) 487-2801

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: jrosenfeld@lawnav.com

**FLORIDA LIMITED LIABILITY CO.**

**The Payne Law Group, PLLC**

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W PAINTER

ARTICLES OF ORGANIZATION  
OF  
THE PAYNE LAW GROUP, PLLC

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

ARTICLE I - NAME

The name of the Company is THE PAYNE LAW GROUP, PLLC.

ARTICLE II - DURATION

The duration of the Company is perpetual.

ARTICLE III - ADDRESS AND PLACE OF BUSINESS

The mailing address and street address of the principal place of the principal office of the Company in Florida is:

240 South Pineapple Ave., Suite 401  
Sarasota, Florida 34236

ARTICLE IV - PURPOSE

The purposes of the Company shall be to render legal services through its members, officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services, to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, including, but not limited to, real or personal property necessary for the rendering of such professional services, and to conduct any business activity not otherwise prohibited by law.

Prepared by: David W. Payne, Esq.  
The Payne Law Group, P.A.  
240 South Pineapple Avenue, Suite 401  
Sarasota, Florida 34236  
(941) 487-2800  
Attorney Bar #0958530

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ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

David W. Payne  
240 South Pineapple Ave., #401  
Sarasota, Florida 34236

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The name and address of the managers, who will serve as manager until the first annual meeting of Members or until their successor or successors are elected and qualified, are as follows:

David W. Payne                      240 South Pineapple Ave., #401  
Sarasota, Florida 34236

L. Howard Payne                      240 South Pineapple Ave., #401  
Sarasota, Florida 34236

ARTICLE VIII - INDEMNIFICATION

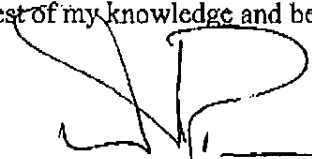
The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act.

ARTICLE IX - COMMENCEMENT OF EXISTENCE: EFFECTIVE DATE

In accordance with Section 605.0207, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Chapter 605, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

Dated: June 4, 2015

  
\_\_\_\_\_  
DAVID W. PAYNE, Member

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of THE PAYNE LAW GROUP, PLLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 605.0113, Florida Statutes.

DATED this 4<sup>th</sup> day of June, 2015.



\_\_\_\_\_  
DAVID W. PAYNE, Registered Agent

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TALLAHASSEE, FLORIDA

AFFIDAVIT REGARDING PLLC NAME

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, this day personally appeared DAVID W. PAYNE, Esq., who, upon first being duly sworn, deposes and says as follows:

1. This Affidavit is made regarding the Articles of Organization of The Payne Law Group, PLLC.

2. The undersigned is a shareholder, officer and director of The Payne Law Group, P.A., a Florida professional corporation (the "P.A."), and created that corporation.

3. The Articles of Organization for the P.A. were filed with the Department of State effective on August 18, 2005.


4. The attached Articles of Organization of The Payne Law Group, PLLC (the "PLLC"), were prepared by the undersigned.

5. The undersigned hereby certifies that the shareholders, officers and directors of the P.A. are identical to the Members and Managers of the PLLC, and the similarity of the names of the P.A. and the PLLC are acceptable.

6. The undersigned is making this Affidavit so that the Articles of Organization of the PLLC will not be rejected due to the names of the entities not being distinguishable.

Further Affiant sayeth not.

Dated: June 4, 2015

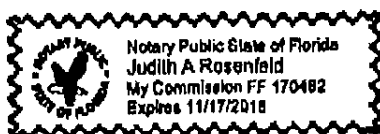
  
\_\_\_\_\_  
DAVID W. PAYNE

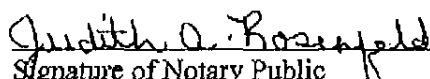
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of June, 2015, by DAVID W. PAYNE, who is personally known to me OR, who provided as identification.

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Affix Seal



  
\_\_\_\_\_  
Judith A. Rosenfeld  
Printed Name of Notary Public  
My Commission expires:  
My Commission number: