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Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

McKinley & Associates Wealth and Estate Planning LLC

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**ARTICLES OF ORGANIZATION
OF**

MCKINLEY & ASSOCIATES WEALTH AND ESTATE PLANNING, LLC

The undersigned organizer, who is the authorized representative of McKinley & Associates Wealth and Estate Planning, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is McKinley & Associates Wealth and Estate Planning, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 822 A1A N., Suite 301, Ponte Vedra, Florida 32082.


ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Tracy McKinley, 822 A1A N., Suite 301, Ponte Vedra, Florida 32082.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 6 day of August, 2015.


Tracy McKinley
Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, MCKINLEY & ASSOCIATES WEALTH AND ESTATE PLANNING, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is McKinley & Associates Wealth and Estate Planning, LLC.
2. The name and the Florida street address of the registered agent and office are Tracy McKinley, 822 A1A N., Suite 301, Ponte Vedra, Florida 32082.

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, Tracy McKinley hereby accepts the appointment as registered agent and agrees to act in this capacity. Tracy McKinley further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 605, F.S.



Tracy McKinley

Date: 8/6/15, 2015

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