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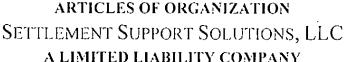


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K. PACT



A LIMITED LIABILITY COMPANY

1. Name. The name of the limited liability company is SETTLEMENT SUPPORT SOLUTIONS, LEG

- 2. **Purpose.** The purpose of this limited liability company is for closing support services.
- 3. Address of Principle Office. The address (mailing and street address) of the registered office of the limited liability company is as follows:

MAILING ADDRESS:

STREET ADDRESS:

11 N. Summerlin Ave., Ste. 230

11 N. Summerlin Ave., Stc. 230

Orlando, Florida 32801

Orlando, Florida 32801

- 4. <u>Term.</u> The term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual.
- 7. **Management.** Management of the limited liability company at the time of formation shall be by the Managers whose names and addresses are as follows:

BARRY L. MILLER, Manager

DARRYLL CLARK, Manager

11 N. Summerlin Ave., Ste. 100

11 N. Summerlin Ave., Ste. 100

Orlando, Florida 32081

Orlando, Florida 32081

- 8. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the limited liability company upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the even that new members are admitted into the limited liability company, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- 9. <u>Members Right to Continue Business</u>. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which

terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

Barry L. Miller

Darryll Clark

(In accordance with § 605.0203(1)(b), Fla. Stat., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a felony of the third degree as provided for in § 817.155, Fla. Stat.)



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of § 605.0113, Fla. Stat., the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida

- 1. Name. The name of the limited liability company is SETTLEMENT SUPPORT SOLUTIONS, LLC.
- 2. **Registered Office.** The address of the registered office of the limited liability company is 11 N. Summerlin Ave., Ste.: 100, Orlando, Florida 32081.
- 3. <u>Registered Agent.</u> Barry L. Miller, P.A., a Florida Professional Association, is appointed, and by its representative's signature below accepts appointment, to act as the Registered Agent of SETTLEMENT SUPPORT SOLUTIONS, LLC.

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, Barry L. Miller, P.A. hereby accepts the appointment as registered agent and agrees to act in this capacity. Barry L. Miller, P.A. further agrees to comply with the provisions of all statutes related to the proper and complete performance of its duties, and Barry L. Miller, P.A. is familiar with and accepts the obligations of the position as registered agent as provided for in § 605, Fla. Stat., et. seq.

BARRY L. MILLER, P.A.,

A Florida-Professional Association

By: Barry L. Miller, Esq.

Its: President