

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

600002181996--0
-05/16/97--01118--009
****285.00 ****285.00

CORPORATION(S) NAME

PHI Trust Services, LLC.

97 MAY 16 AM 11:09
STATE
TALLAHASSEE, FLORIDA

FILED

Profit

NonProfit

Limited Liability Company

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

Limited Liability Partnership

Fictitious Name

Certified Copy

Photo Copies

CUS

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Name
Availability
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Verifier
Acknowledgment
W.P. Verifier

DMC 97 5/14/97
5.16

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97 MAY 16 AM 11:06
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is:

PHI Trust Services, LLC

ARTICLE II - Address

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is/are:

5208 E. Fowler Avenue
Suite 4
Tampa, Florida 33617

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management

(check and complete the appropriate statement)

/ / The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

/X/ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Daniel Dal Piano 5208 E. Fowler Avenue, Suite 4, Tampa, Florida 33617
Daniel Stetson 5208 E. Fowler Avenue, Suite 4, Tampa, Florida 33617

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

Daniel Stetson
5208 E. Fowler Avenue
Suite 4
Tampa, Florida 33617

ARTICLE VI - Registered Office

The street address of the initial registered office of the Limited Liability Company is:

5208 E. Fowler Avenue
Suite 4
Tampa, Florida 33617

***ARTICLE VII - Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: at members' discretion

***ARTICLE VIII - Members' Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the 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 shall be:

5/15/97
(Date)

Daniel Stetson
(Signature of Member or the Authorized Representative of a Member)
~~Manager~~ Manager
DANIEL STETSON

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

By Daniel Stetson
(Signature)

5/15/97
(Date)

Daniel Stetson
(Type Name of Officer)

(Title of Officer)

*(If applicable)

(FLA. - LLC 3207)

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The undersigned member or authorized representative of a member of PHI Trust Services, LLC deposes and says:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 12,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 12,000.00 . This total includes amounts from 2 and 3 above.

Daniel Stetson

Signature of a member or authorized representative of a member.
(In accordance with section 608.402(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

~~Daniel Stetson~~
DANIEL STETSON

FILING FEE: \$ 250 for Articles of Organization and Affidavit