

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (800) 222-8062 • Fax (850) 222-1222

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LB & A Retirement Plan
Services LLC

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Name Availability	OK 2-16
Document Examiner	OK
Notator	OK
Notary	OK
Witness	OK
W. P. Verlyan	OK

Signature

Requested by:

Chen 2-16 854

Name

Date

Time

Walk-In

Will Pick Up

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- Art of Inc. File
 - LTD Partnership File
 - Foreign Corp. File
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 - Dissolution / Withdrawal
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 - ☒ Cert. Copy
 - Photo Copy
 - Certificate of Good Standing
 - Certificate of Status
 - Certificate of Fictitious Name
 - Corp Record Search
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 - Vehicle Search
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ARTICLES OF ORGANIZATION
OF
LB&A RETIREMENT PLAN SERVICES LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I: Name

The name of the limited liability company shall be LB&A RETIREMENT PLAN SERVICES LLC (the Company). The mailing and street address of the principal office of the Company in Florida shall be at 1301 Riverplace Boulevard, Suite 2400, Jacksonville, Florida 32207.

ARTICLE II: Duration

The Company's existence shall commence on the date these Articles of Organization are filed by the Florida Department of State and shall continue perpetually or until dissolved in accordance with these Articles of Organization or the Regulations adopted by the members.

ARTICLE III: Purposes and Powers

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV: Registered Office and Agent

The name and street address of the registered agent in the State of Florida are Richard Brock, 1301 Riverplace Boulevard, Suite 2400, Jacksonville, Florida 32207.

ARTICLE V: Capital Contributions

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit A.

ARTICLE VI: Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII: Admission and Withdrawal of Members

No additional members shall be admitted to the Company except with the written consent of more than eighty percent (80%) in interest of the members of the Company. No member shall transfer such member's interest in the Company without the written consent of more than eighty percent (80%) in interest of the members, in accordance with the requirements of the Regulations. The term "more than eighty percent (80%) in interest" of the members, for purposes of these Articles of Organization shall mean those members whose aggregate percentage interests in the Company exceed eighty percent (80%), as further defined in the Regulations. The events which shall cause voluntary or involuntary withdrawal of a member shall be only as specified in the Regulations.

ARTICLE VIII: Termination of Existence

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of more than eighty percent (80%) in interest of the members.

ARTICLE IX: Managers

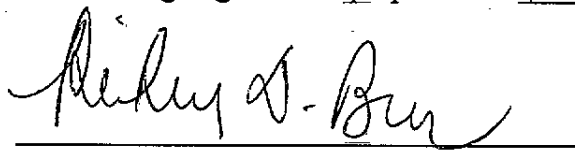
The Company shall be managed by managers who shall be elected annually, and at such other times as set forth in the Regulations. The managers shall be elected in the manner set forth in the Regulations. The managers shall hold the offices and have the responsibilities accorded to them by the members and set out in the Regulations. The name and address of the initial manager, who shall serve until the first meeting of the members, are as follows:

Richard D. Brock
1301 Riverplace Boulevard, Suite 2400
Jacksonville, Florida 32207

ARTICLE X: Articles and Regulations

Regulations shall be adopted by more than eighty percent (80%) in interest of the members. Except as otherwise provided herein and in the Regulations, the Regulations and these Articles of Organization may be amended from time to time with the written consent of more than eighty percent (80%) in interest of the members, provided, however that Article VI of these Articles of Organization may be amended only upon the unanimous consent of all the members.

IN WITNESS WHEREOF, the undersigned organizing member has made and subscribed these Articles of Organization at Jacksonville, Florida for the foregoing uses and purposes this 15th day of February, 1999.


Richard D. Brock

STATE OF FLORIDA }
 } ss
COUNTY OF _____ }

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared Richard Brock, who is personally known to me or who produced a driver's license as identification, who took an oath and is the person who executed the foregoing Articles of Organization of LB&A RETIREMENT PLAN SERVICES LLC as the organizing member, and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth therein.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal this 15th day of February, 1999.



Jennifer L. Gill
MY COMMISSION # CC790787 EXPIRES
November 15, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Jennifer L. Gill
Signature of Notary

State of Florida at Large

My commission expires: 11/15/02

Jennifer L. Gill

Printed name of Notary

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EXHIBIT A

CAPITAL CONTRIBUTIONS

The members have contributed the sum of \$10.00 cash to the Company.

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

Pursuant to the provisions of Florida Statute Section 608.415, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

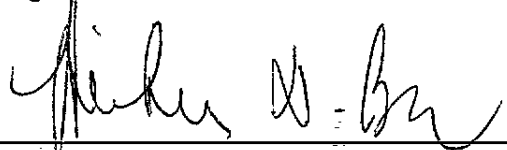
1. The name of the limited liability company is: **LB&A RETIREMENT PLAN SERVICES LLC.**

2. The name and address of the registered agent and office is: Richard Brock, 1301 Riverplace Boulevard, Suite 2400, Jacksonville, Duval County, State of Florida, 32112.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 2-18-99


Richard D. Brock
(Registered Agent)

STATE OF FLORIDA }
 } ss
COUNTY OF DUVAL }

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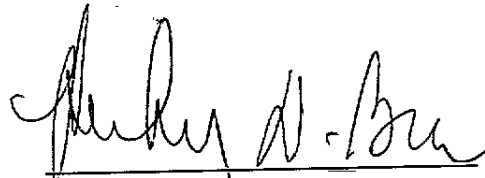
Before me, the undersigned authority, this day personally appeared Richard D. Brock, being the organizing member of LB&A RETIREMENT PLAN SERVICES LLC personally known to me who took an oath and who being by me first duly sworn, deposes and says:

A. The following contributions to capital of LB&A RETIREMENT PLAN SERVICES LLC will be made by the members: \$10.00

B. Additional contributions to capital are anticipated. A supplemental affidavit will be filed when additional contributions to capital are made.

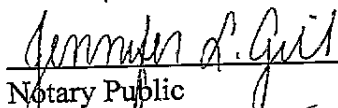
C. There is one member of this Limited Liability Company.

Dated this 15th day of February, 1999, at Jacksonville, Duval County, Florida.



Richard D. Brock

Sworn to and subscribed
before me this 15th day of
February, 1999



Notary Public

Typed/Printed Name: Jennifer L. Gill

Commission No. PC 790787

State of Florida at Large

My Commission Expires: 11/15/02



Jennifer L. Gill
MY COMMISSION # CC790787 EXPIRES
November 15, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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