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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 : (407)843-4600

Fax Number : (407)377-6544

Attn: Tami D. Medrano

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

Email Address: sharon@exchangeplace.net

FLORIDA LIMITED LIABILITY CO.

Exchange Place Brokerage LLC

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ARTICLES OF ORGANIZATION OF

EXCHANGE PLACE BROKERAGE LLC

ARTICLE I - NAME

The name of this limited liability company is EXCHANGE PLACE BROKE (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 12200 West Colonial Drive, Suite 303, Winter Garden, Florida 34787.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 12200 West Colonial Drive, Suite 303, Winter Garden, Florida 34787, and the name of the initial registered agent of the Company at that address is Sharon Williams.

ARTICLE IV - MANAGEMENT

The Company is manager-managed for purposes of Section 605.0407, Florida Statutes, and other relevant provisions of Chapter 605, Florida Statutes, and the initial manager of the Company is Sharon Williams, 12200 West Colonial Drive, <u>Suite</u> 303, Winter Garden, Florida 34787.

Sharon Williams, Authorized Representative of a Member

ACCEPTANCE OF REGISTERED AGENT

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, 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 as provided for in Chapter 605, Florida Statutes.

Sharon Williams