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MARTIN S. FRIEDMAN, P.A. VALERIE L. LORD BRIAN J. STREET

April 16, 2007

#### VIA HAND DELIVERY

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

CHPW Management Group, LLC Our File No. 41099.01

#### Dear Sir/Madam:

Attached for filing are the following:

- Articles of Organization of CHPW Management Group, LLC; and 1.
- Certificate of Designation-Registered Agent/Registered Office.

I am also enclosing my firm's check in the amount of \$125, which represents the filing fee. Please call me with any questions.

Call 877-6555 Whereally Deana

Sincerely,

ROSE, SUNDSTROM & BENTLEY LLP

Daren L. Shippy For the Firm

DLS:dcr Attachments

cc: Gary L. Moser, Esq.
G:\CHPW Management Group, LLC\Department of State ltr.wpd

## ARTICLES OF ORGANIZATION OF CHPW MANAGEMENT GROUP, LLC

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be CHPW Management Group, LLC ("Company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 280 Parkside Circle, Port St. Joe, Florida 32456.

#### ARTICLE III - DURATION

The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization, as provided in any Operating Agreement entered into by the members, or as provided by law.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Daren L. Shippy, Esq., Rose, Sundstrom & Bentley, LLP, 2548 Blairstone Pines Drive, Tallahassee, Florida 32301.

Daren L. Shippy

Authorized Representative

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, CHPW Management Group, LLC 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 CHPW Management Group, LLC.
- 2. The name and street address of the registered agent in Florida are:

Daren L. Shippy, Esq. Rose, Sundstrom & Bentley, LLP 2548 Blairstone Pines Drive Tallahassee, Florida 32301

The undersigned, being the person named in the articles of organization of CHPW Management Group, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Daren L. Shippy

Registered Agent

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