

ACCOUNT NO. : 072100000032

REFERENCE : 620157 7131237

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 125.00

ORDER DATE : March 10, 2000

ORDER TIME : 2:48 PM

ORDER NO. : 620157-005

CUSTOMER NO: 7131237

CUSTOMER: Elisha D. Roy, Legal Asst
CHARLES R.L. WHITE, ESQ.
CHARLES R.L. WHITE, ESQ.
Suite E102
725 North Ala
Jupiter, FL 33477

FILED
00 MAR 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: C&M, LLC.

100003166311--4

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER

100-2773

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

C & M, LLC.

ARTICLE I – NAME

The name of this limited liability company shall be C & M, LLC.

ARTICLE II – DURATION

The limited liability company shall have perpetual existence.

ARTICLE III – PURPOSE AND POWERS

(A) Except as restricted by the Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

(B) Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV – PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be: c/o Campbell, 243 River Drive, Tequesta, Florida 33469.

ARTICLE V- INITIAL REGISTERED AGENT

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

CHARLES R.L. WHITE, ESQUIRE
725 North A1A, Suite E-102
Jupiter, Florida 33477

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ARTICLE VI – ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

ARTICLE VII – INITIAL MANAGER

(A) This limited liability company shall be managed by one or more managers. This limited liability company shall initially have three (3) managers. The number of managers of this company may be changed in accordance with regulations of the company. The names and addresses of the initial managers are as follows:

1. William E. Campbell
243 River Drive
Tequesta, Florida 33469
2. John J. Murphy
5956 Sherry Lane, Suite 710
Dallas, Texas 75225
3. Marvella Campbell
243 River Drive
Tequesta, Florida 33469

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(B) Each of the initial managers shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

ARTICLE VIII – REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.


ARTICLE IX – MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE X – AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 8TH day of March, 2000.


CHARLES R.L. WHITE, ESQUIRE
Authorized Representative of the Members
725 North A1A, Suite E-102
Jupiter, Florida 33477
Florida Bar No. 222070

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

1. The name of this limited liability company is C & M, LLC.
2. The name and address of the registered agent and office is

CHARLES R.L. WHITE, ESQUIRE
725 North A1A, Suite E-102
Jupiter, Florida 33477

3. 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: March 8, 2000


CHARLES R.L. WHITE, ESQUIRE

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and who took an oath and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal in the County and State last aforesaid this 8th day of March, 2000.

Elisha D. Roy
Notary Public – State of Florida at Large

My Commission Expires:



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TALLAHASSEE, FLORIDA