

L 00000000 3346
Novus Holding Corp.

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

March 20, 2000

Via Federal Express

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***125.00 ***125.00

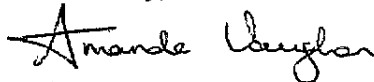
To whom it may concern:

Please find enclosed application to form a new Florida LLC, "Canopus Group LLC" and check for \$125 for Filing Fee and Designation of Registered Agent.

If you have any questions about this application please call me at (561) 366-8365.

Thank you,

Sincerely,



Amanda Vaughan

enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
CANOPUS GROUP L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
222 Phipps Plaza
Palm Beach, FL 33480

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Amanda Vaughan

Name
222 Phipps Plaza

Florida street address (P.O. Box NOT acceptable)
Palm Beach, FL 33480

City, State, and Zip

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 608, F.S.

Amanda Vaughan

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert G. Fessler

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

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CLERK OF STATE
TALLAHASSEE, FLORIDA