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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 310450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

LIMITED LIABILITY COMPANY
FERRELL GROUP HOLDING COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
for
FERRELL GROUP HOLDING COMPANY, L.L.C.
A Florida Limited Liability Company

ARTICLE I - Name

The name of the Limited Liability Company is:

Ferrell Group Holding Company, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

201 S. Biscayne Boulevard
Miami Center, 34th Floor
Miami, Florida 33131

ARTICLE III - Duration

The period of duration for the Limited Liability Company is:

Perpetual

ARTICLE IV - Management

The Limited Liability Company is a manager-managed company.

ARTICLE V - Initial Registered Agent and Office

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

CorpDirect Agents
103 North Meridian Street
Tallahassee, Florida 32315


Signature of Milton M. Ferrell, Jr., Member

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Ferrell Group Holding Company, L.L.C.

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

CorpDirect Agents
103 North Meridian Street
Tallahassee, Florida 32315

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.

By: Pam Wolfe

Pam Wolfe: It's Agent at CorpDirect Agents

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TALLAHASSEE, FLORIDA