

TELEPHONE (863) 385-7600

FACSIMILE (863) 385-7911

July 10, 2000

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

L-8870 W-17953

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY CPA FINANCIAL SERVICES, L.L.C.

****100.00 ****100.00

Dear Madam/Sir:

Enclosed are Articles of Organization for Florida Limited Liability Company for the abovereferenced company. I have also enclosed a check in the amount of \$100.00 for the filing fee. Enclosed is an extra copy of the Articles of Organization and a self addressed, stamped envelope. I would appreciate your providing me with a file stamped copy of the Articles of Organization.

Please contact me if you have any questions.

Sincerely yours,

Ross Macbeth

JRM/lm **Enclosures**

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2000

J. ROSS MACBETH, ATTORNEY LAKEVIEW PROFESSIONAL BUILDING 2543 U.S. 27 SOUTH SEBRING, FL 33870-2125

SUBJECT: CPA FINANCIAL SERVICES, L.L.C.

Ref. Number: W00000017953

We have received your document for CPA FINANCIAL SERVICES, L.L.C. and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The filing fee of \$100 does not include the \$25 for the registered agent designation, which is due in addition to the \$100. Please remit a check for \$25 to my attention, with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 700A00039374 5

J. Ross Macbeth

ATTORNEY AND COUNSELOR AT LAW LAKEVIEW PROFESSIONAL BUILDING 2543 U.S. 27 SOUTH SEBRING, FLORIDA 33870-2125

TELEPHONE (863) 385-7600

FACSIMILE (863) 385-7911

July 24, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: Mr. Lee Rivers, Document Specialist

Re:

CPA Financial Services, LLC

Your Letter No.: 700A00039374

Dear Mr. Rivers:

With this letter, I am sending to you the additional \$25.00 for the registered agent designation for the above referenced corporation as requested in your letter (copy enclosed).

Sincerely yours,

J./Ross Macbeth

JRM:kpb Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CPA FINANCIAL SERVICES, L.L.C.

ARTICLE II - Address:

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

702 U.S. 27 North Avon Park, Florida 33825

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

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

Albert Glen McNorton 702 U.S. 27 North Avon Park, FL 33825

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..

Registered Agent's Signature

ARTICLE IV - Management

The Limited Liability Company is to be managed by one manager and is, therefore, a manager managed company. The name and address of the manager is:

Albert Glen McNorton 702 U.S. 27 North Avon Park, FL 33825

ARTICLE V - Purpose

The Limited Liability Company may engage in any lawful business.

ARTICLE VI - Duration

The Limited Liability Company's existence shall be perpetual.

ARTICLE VII - Powers

The Limited Liability Company shall have all the powers authorized by law or statute.

ARTICLE VIII - Member Liability

Members shall not be personally liable for the debts, obligations, or liabilities of the Limited Liability Company.

ARTICLE IX - Additional Members

The Limited Liability Company may admit additional members at any time and in any manner by the unanimous written consent of the members.

ARTICLE X - Amendment

The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time and in any manner by the unanimous written consent of the members.

ARTICLE XI - Certificates

The Limited Liability Company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the Limited Liability Company. Certificates of Membership shall be signed by the manager of the Limited Liability Company.

Signature of a member or an authorized representative of a member of this document constitutes an affirmation under the penalties of perfury that the facts stated herein are true.)

Albert Glen McNorton

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)