

THE CARRINGTON GROUP, LLC

9875-3 Pineapple Tree Drive Suite 109 Boynton Beach, Florida 33436 Tel: 561.671.2929 Fax: 561.740.1019

October 26, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Division of Corporations:

Enclosed are the Articles of Organization for The Carrington Group, LLC, a Florida Limited Liability Company.

A money order in the amount of \$130.00 for the filing fees indicated below is also enclosed.

\$100.00 Filing Fee for Articles of Organization
25.00 Designation of Registered Agent
5.00 Certificate of Status
\$130.00 Total

My address and daytime telephone number are as follows:

9875-3 Pineapple Tree Drive Suite 109 Boynton Beach, FL 33436 Telephone: 561.740.3898

Thank you for your prompt attention to this matter.

Respectfully,

Linda M. Alotta

Linda M. Alotta
Managing Director

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JK

FILED
00 OCT 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Carrington Group, LLC

ARTICLE II - Address:

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

9875-3 Pineapple Tree Drive Suite 109 Boynton Beach, Florida 33436

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

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

Chase W. Hays 9875-3 Pineapple Tree Drive Boynton Beach, Florida 33436

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

FILED
00 OCT 30 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - Management

The Carrington Group, LLC is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V - Indemnification Provision.

The Carrington Group, LLC agrees to indemnify and hold harmless its Operating Managers who act as agents of The Carrington Group, LLC and represent the Company's interest in day to day business transactions.


Signature of 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.

Typed name of signee: **Linda M. Alotta**