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WODDS P. A.

STUART, FLORIDA 34994-2007

WM. A. OŬGHTERSON FREDERICK G. SUNDHEIM, JR. WALTER Č. WOODS*

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

October 30, 2000

PHONE (561) 287-0660 FAX (561) 287-0422 E-MAIL oswpa@bellsouth.net

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11/01/00-01094-002

****160.00 *** 1.25.00

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE:

Cashpoint, L.L.C.

Dear Sirs:

I have enclosed the following:

- 1. Affidavit regarding Cashpoint, Inc.
- 2. Articles of Dissolution for Cashpoint, Inc.
- 3. Articles of Organization for Cashpoint, L.L.C.

4. Our trust account check in the amount of \$160.00 to record the above documents.

Once the Articles have been filed, please return copy of same to my office.

Thank you very much.

Sincerely yours,

Frederick G. Syndheim, Jr.

FGS:sn H-645B

cc: Ms. Jean Houghton

CL\$105,00

AFFIDAVIT

STATE OF FLORIDA COUNTY OF MARTIN

- I, JEAN HOUGHTON, as President of Cashpoint, Inc., states as follows:
- 1. She is creating a new limited liability corporation to be named Cashpoint, L.L.C., a Florida limited liability corporation and is filing same with the Division of Corporations as shown on the attached Articles of Organization.
- 2. There will be no further business transacted under her corporation called Cashpoint, Inc., a Florida corporation.
- 3. The purpose of this affidavit is to release the name Cashpoint, Inc., to be used for the limited liability corporation being named as Cashpoint, L.L.C.

Dated this $\frac{27}{}$ day of October, 2000.

JEAN HOUGHTON

Sworn to and subscribed before me this <u>37</u>day of October, 2000, by JEAN HOUGHTON, who is personally known to me or has produced the following indentification:

1 - PH 7.

Printed name of Notary Public

CONTINUE SHARON K. NEWMAN

10' SOMMISSION # CC 530722

APPRES: April 20, 2001

Ropping Thru Notary Public Underwriters

ARTICLES OF ORGANIZATION

FOR

CASHPOINT, L.L.C.

Article I Name

The name of the Limited Liability Company is CASHPOINT, L.L.C.

Article II <u>A</u>ddress

The mailing address and street address of the principal office of the Limited Liability Company is 5655 SE Pot O Gold Place, Stuart, Florida 34997.

Article III **Duration**

The period of duration for the Limited Liability Company shall commence upon the date of execution hereof. The Limited Liability Company shall exit for thirty (30) years from such date unless sooner terminated.

Article IV **Management**

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Jean Houghton 5655 Pot O Gold Place Stuart, FL 34997

Article V Registered Agent, Registered Office, and Registered Agent's Signature

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

JEAN HOUGHTON 5655 SE Pot O Gold Place Stuart, Florida 34997

Article VI Admission of Additional Members

· The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The admission of new members shall be solely by majority vote (in interest) by the existing members, or as otherwise provided in the Agreement of Operation or Regulations.

Article VII <u>Members Rights to Continue Business</u>

The remaining members of the Limited Liability Company may have the right, if given, to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability companies shall be by majority vote of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of CASHPOINT, L.L.C., effective this <u>21</u> day of October, 2000.

JEAN HOUGHTON Member

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21 day of October, 2000, by JEAN HOUGHTON.

SHARON K. NE Monature of Notary Public My COMMISSION & CC 630722 EXPIRES: April 20, 2001 Bonded Thru Notary Public Underwriters	- 464 00	<u> </u>
Print, type or stamp commissioned name of Notary Public Personally known or produced identification	PH 5: 0	ED
Type of Identification Produced	Û	

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 an accept the obligations as registered agent as provided for in Chapter 608, F.S.,

Dean Houghton