

# L01000001517

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

From: Account Name : DUNWOODY WHITE & LONDON, P.A.  
Account Number : I1999000088  
Phone : (305) 529-1500  
Fax Number : (305) 529-8855

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## LIMITED LIABILITY COMPANY

Cabot Investment Management LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION  
OF  
CABOT INVESTMENT MANAGEMENT LLC

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**FIRST:** The name of the Limited Liability Company is Cabot Investment Management LLC.

**SECOND:** The period of duration for the Limited Liability Company shall be from the date the Articles of Organization are filed to December 31, 2050, or earlier as provided for in the Operating Agreement of this Limited Liability Company.

**THIRD:** The mailing address and street address of the principal office of this Limited Liability Company are 242 Jungle Road, Palm Beach, Florida 33480.

**FOURTH:** The street address of the initial Registered Office is Dunwoody White & Landon, P.A., 239 South County Road, Suite 300, Palm Beach, Florida 33480, and the name of the initial Registered Agent of this Limited Liability Company at that address is Ronald L. Fick, Esquire.

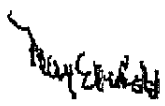
**FIFTH:** The Limited Liability Company is to be managed by a Manager and the name and address of the initial Manager are Mary Ellen Cabot, as Trustee of the Mary Ellen Cabot Declaration of Trust dated February 17, 1998, as amended and restated in its entirety on April 21, 1998, April 6, 2000 and January 24, 2001, 242 Jungle Road, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization this 26 day of January, 2001.

Witnesses

Deborah R. Howell

Ronald L. Fick

  
Mary Ellen Cabot, as Trustee of the Mary Ellen Cabot Declaration of Trust dated February 17, 1998, as amended and restated in its entirety on April 21, 1998, April 6, 2000 and January 24, 2001

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: Cabot Investment Management LLC.

The name of the registered agent is: Ronald L. Fick, Esquire.

The address of the registered office is: Dunwody White & Landon, P.A., 239 South County Road, Suite 300, Palm Beach, Florida 33480.

*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.*

IN WITNESS WHEREOF, the undersigned has executed this Certificate Designating Registered Agent and Registered Office this 26 day of January, 2001.

Witnesses

Deborah B. Howell  
Carolyn H. Durkin

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Ronald L. Fick  
Ronald L. Fick, Esquire

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