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LAWLER, TANNER & ZITRON, P.C.

200 GALLERIA PARKWAY SUITE 1640 ATLANTA, GEORGIA 30339

TELEPHONE (770) 563-8800 FAX (770) 563-8810

April 11, 2001

7.J**H**

Via Federal Express Tracking No. 790022722381

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

Re:

CPS Contractors, LLC

L&T File No. 8525.01

Dear Sir or Madam:

Enclosed please find the following:

- 1. One original and two copies of Articles of Organization for CPS Contractors, LLC. Please file the original and return a certified copy in the Federal Express envelope provided; and
- 2. Our firm check in the amount of \$125.00 for the filing fee.

If you have any questions or need further information, please call me.

Sincerely,

Loddie Knowles Legal Assistant

Enclosure

cc:

Craig I. Schaffer

Frances Faddis Tanner

/12/01--01098--002 **125.00 ****125.0

ORIGINAL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE | B Name:

The name of the Limited Liability Company is: CPS Contractors, LLC.

ARTICLE II B Address:

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

P.O. Box 1086 Miami, FL 33137

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

7100 Biscayne Blvd. Suite 305 Miami, FL 33138

ARTICLE III B Registered Agent, Registered Office, & Registered Agent=s Signature:

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

Craig I. Schaffer 7100 Biscayne Blvd. Suite 305 Miami, FL 33138

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, Craig I. Schaffer hereby accepts the appointment as registered agent and agrees to act in this capacity. Craig I. Schaffer further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Craig I. Schaffer is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

3y:_<u>`</u>

Craig I. Schaffer, Registered Agent

OF APR 12 AM 9: 0: ECRETARY OF STATE

FILED

ARTICLE IV B Management (Check box if applicable).
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company Craig I. Schaffer Fresident of the sole Member, Critical Path Services, Inc.

(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.)