

Division of Corporations

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Florida Department of State  
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**LIMITED LIABILITY COMPANY**

El Paso Holdings LLC

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HUBCO INCORPORATIONS

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**FLORIDA DEPARTMENT OF STATE**

Katherine Harris  
Secretary of State

May 7, 2001

HUBCO

SUBJECT: EL PASO HOLDING LTD LLC  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name

The name of the Limited Liability Company is: **El Paso Holdings LLC**

## ARTICLE II - Address

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

**222 LAKEVIEW AVENUE - SUITE 225  
WEST PALM BEACH, FL 33401**

## ARTICLE III - Registered Agent, Registered Office &amp; Registered Agent's signature

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

**PETER L. COHEN**

Name

**222 LAKEVIEW AVENUE - SUITE 225**

(P.O. Box or Mail Drop Box NOT Acceptable)

**WEST PALM BEACH, FL 33401**

(City / State / Zip)

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*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 - **PETER L. COHEN**

## ARTICLE IV - 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

  
Signature of a member or authorized representative of a 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. )

**PETER L. COHEN**

Typed or printed name of signee

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