

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LO1000008185

Matthews & James Management
LLC

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*****21.25 *****21.25

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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RECEIVED
01 MAY 23 AM 11:21
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

JB
52301

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF ORGANIZATION
OF
MATTHEWS & JAMES MANAGEMENT, L.L.C**

The undersigned, pursuant to the Florida Limited Liability Company Act, does hereby make, acknowledge, and file the following Articles of Organization:

ARTICLE I

The name of the Limited Liability Company is: MATTHEWS & JAMES MANAGEMENT, L.L.C

ARTICLE II

The mailing address and the street address of the principal office of the company is:

4600 Touchton Rd.. Building 100, Suite 150, Jacksonville, FL 32246

ARTICLE III

The company shall commence its existence on the date that these Articles of Organization are filed with the Florida Department of State. The company shall have perpetual existence unless terminated as provided in Article IV hereof.

ARTICLE IV

The company shall be dissolved upon the unanimous agreement of all members. The company shall also be dissolved by termination of the entity which is the member, or the death, resignation, expulsion, bankruptcy, retirement of a member; notwithstanding, upon such death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of any member, the other members, if any, then holding not less than a majority of the remaining percentage shares of interest of the company may consent to the continuance of the company's business.

ARTICLE V

The company is to be a manager-managed company. The company shall be managed by one chief executive manager, who is not a member of the company. The sole member shall hold the exclusive voting interest in the company and the exclusive power to adopt, alter, amend, or repeal the regulations of the company. The sole member shall select the chief executive manager shall serve at the pleasure of the sole member.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

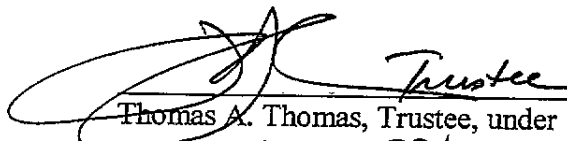
The member of the company may enter into an operating agreement to provide for the operation of the company and other matters concerning the relative rights and obligations of the members; provided, however, that said operating agreement may not contravene these articles or the Florida Limited Liability Company Act.

ARTICLE VII

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

Thomas V. Infantino
180 S. Knowles Avenue, Suite 7
Winter Park, Florida 32789

IN WITNESS WHEREOF the undersigned member of the company has executed these articles this 17 day of May, 2001.


Thomas A. Thomas, Trustee, under
agreement dated the 20th day of
April, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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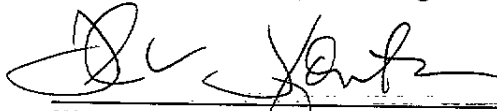
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is MATTHEWS & JAMES MANAGEMENT, L.L.C
2. The name and the Florida street address of the registered agent are:

Thomas V. Infantino
180 S. Knowles Avenue, Suite 7
Winter Park, Florida 32789

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.


Thomas V. Infantino

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