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J. HARDIN PETERSON, S 4-1978) MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
GREGORY K. ATKINSON
JACK P. BRANDON
DEBRA L. CLINE
J. DAVIS CONNOR
ROY A. CRAIG, JR.
CLINTON A. CURTIS
BEN H. DARBY, JR.
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June 1, 2001

LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643 DENNIS P. JOHNSON
KRISTEN B. KIEFFER
KEVIN C. KNOWLTON
CEDRIC E. LEWIS
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
DAVID A. MILLER
CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

1000043335641---4 06/04/01-5068--009 ****155.80 ****155.00

RE: CJ GLOBAL MARKETING GROUP, LLC

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fee and the cost=of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerel/.

CEDRIC E. LEWIS

Enclosures

T. CLINE

ARTICLES OF ORGANIZATION FOR CJ GLOBAL MARKETING GROUP, LLC,

A Florida Limited Liability Company

The undersigned, desiring to form a professional limited liability company under and pursuant to Chapters 608, Florida Statutes, the Florida Limited Liability Company Act, and Chapter 621, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be CJ GLOBAL MARKETING GROUP, LLC.

ARTICLE II <u>Duration</u>

The term of existence of the Company shall be perpetual.

ARTICLE III Mailing and Street Address

The mailing address and office address of the Company is 3015 Cypress Gardens Road, Winter Haven, Florida, 33884.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: CORLIS R. JOHNSON, 3015 Cypress Gardens Road, Winter Haven, Florida, 33884.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

ARTICLE VI <u>Management of Company</u>

The Company is to be managed by its Members.

ARTICLE VII <u>Amendment of Articles of Organization</u>

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this _______ day of June, 2001.

CORLIS R. JOHNSON A Member of the Company

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the abovestated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

CORLIS B. JOHNSON

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>ls</u> day of June, 2001, by **CORLIS R. JOHNSON**, who is personally known to me or produced a driver's license as identification.

(SEAL)

Patsy L. King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Print Name of Notary

My Commission Expires:

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