

Oct-10-01

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From: RUDEN MCCLOSKEY

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## Florida Department of State

Division of Corporations

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Account Name : RUDEN MCCLOSKEY - TPA

Account Number : I19990000249

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## LIMITED LIABILITY COMPANY

Audubon Oaks Capital, LLC

Certificate of Status		1
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ARTICLES OF ORGANIZATION  
OF  
AUDUBON OAKS CAPITAL, LLC  
a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is AUDUBON OAKS CAPITAL, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 4905 West Laurel Street, Suite 200, Tampa, Florida 33607.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: John Carter, 4905 West Laurel Street, Suite 200, Tampa, Florida 33607.
4. MANAGEMENT OF COMPANY. The Company will be a Manager-Managed company.

The undersigned has executed these Articles of Organization on the 9<sup>th</sup> day of October, 2001.

AUDUBON OAKS CAPITAL, LLC

By: John E. Carter  
John Carter, Member's Authorized Agent

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: AUDUBON OAKS CAPITAL, LLC.
2. The name and address of the registered agent and office is: John Carter, 4905 West Laurel Street, Suite 200, Tampa, Florida 33607.

*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 its 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.*

  
John Carter, Registered Agent

10/9/01  
(Date)

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