



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

**LO100 00183106**

October 24, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Cook Investment Managers, LLC

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate

**Retrieval Request**

- Photocopy
- Certified Copy

Other **100004651041--7**  
 -10/24/01--01022--006  
 \*\*\*\*\*155.00 \*\*\*\*\*155.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 OCT 24 AM 9:58  
 10-24-01

ARTICLES OF ORGANIZATION  
OF  
COOK INVESTMENT MANAGERS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I. NAME

The name of the limited liability company shall be COOK INVESTMENT MANAGERS, LLC (hereafter the "Company"). The mailing address of Company is 2545 S. Atlantic Ave., Suite 1501, Daytona Beach, Florida 32118. The Company's business address is the same.

ARTICLE II. DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these articles of organization, the Operating Agreement or otherwise by the operation of law.

ARTICLE III. PURPOSES AND POWERS

The general purpose for which the Company is organized is to acquire, hold, manage and sell real estate and securities and to transact any other lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida or any other state or country in which the Company is doing business.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company in the State of Florida is PAUL S. COOK and his business address is 2545 S. Atlantic Ave., Suite 1501, Daytona Beach, Florida 32118.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 11 2010

ATTORNEY  
AT LAW  
JUN 11 2010

## ARTICLE V. CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the sum of one hundred (\$100.00) dollars which shall be deemed the "Initial Capital Contributions". Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members or otherwise as provided by the Operating Agreement.

## ARTICLE VI. MEMBERS

A. The name and address of the Initial Member of the company is:

PAUL S. COOK and	2545 S. Atlantic Ave., Suite 1501,
LINDA C. COOK, his wife	Daytona Beach, Florida 32118

B. No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE VII. MANAGEMENT

The Company shall be managed by an Operating Manager in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with Florida law or these Articles of Organization. The name and address of the initial Operating Manager of the company is PAUL S. COOK, 2545 S. Atlantic Ave., Suite 1501, Daytona Beach, Florida 32118, who shall serve as Operating Manager until the first annual meeting of members or until a successor is elected and qualified.

APPROVED  
AND  
FILED  
JAN 21 2011  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

ARTICLE VIII. AMENDMENT TO ARTICLES OF ORGANIZATION

This Company, by and thru the decision of the Operating Manager, reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment to them. In the event such amendment substantially effects the rights and responsibilities of the members, a majority of the members entitled to vote shall first approve the amendment.

IN WITNESS WHEREOF, the undersigned Members have made and subscribed these Articles of Organization in Volusia County, Florida for the forgoing uses and purposes this 15<sup>th</sup> day of October, 2001.

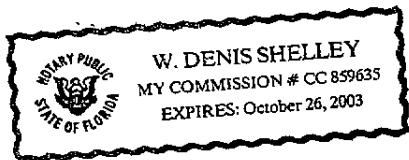
Paul S. Cook  
PAUL S. COOK, Member

Linda C. Cook  
LINDA C. COOK, Member

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles was acknowledged before me this 15<sup>th</sup> day of October, 2001, by PAUL S. COOK and LINDA C. COOK, to me well known to be Members of COOK INVESTMENT MANAGERS, LLC who subscribed the above Articles of Organization, who did not take an oath and who are personally known to me.

APPROVED AND FILED  
01 OCT 24 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



W. Denis Shelley  
Notary Public, State of Florida  
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Company at the place designated in these Articles and being familiar with the obligations

associated therewith, I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provision of Florida law relative to the proper and complete performance of my duties.

By: Paul S. Cook

PAUL S. COOK  
Registered Agent

ATTORNEY  
AM  
FILED

01 OCT 21 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA