

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

Tallahassee, Florida 32301

(850) 681-6528

HOLD FOR PICKUP BY

UCC SERVICES

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| SERVICES   | January 7, 2002  CORPORATION NAME (S) AND DOCUMENT NUMBER (S): unselors Marketing & Management, LLC                   |
|--|---|
| Filing Evidence  □ Plain/Confirmation Co  □ Certified Copy | Tyme of D   |
| Retrieval Request  Photocopy  Certified Copy               | □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other  AMENDMENTS  Amendment |
| NEW FILINGS  | AMENDMENTS  |
| Profit   | Amendment   |
| Non Profit   | Resignation of RA Officer/Director  |
| X Limited Liability  | Change of Registered Agent  |
| Domestication  | Dissolution/Withdrawal  |
| Other  | Merger  |
| OTHER FILINGS  Annual Reports                              | DODOQ4755400—1  REGISTRATION/QUALIFICATION ******155.00 *****155.00  Foreign  |
| Fictitious Name  | Limited Liability   |
| Name Reservation   | Reinstatement   |
| Reinstatement  | Trademark   |
| L  | Other   |

## ARTICLES OF ORGANIZATION OF COUNSELORS MARKETING & MANAGEMENT, LLC

#### ARTICLE I Name

The name of the limited liability company is Counselors Marketing & Management, LLC ("Company").

## ARTICLE II Address

The mailing and street address of the Company's principal office is 19440 Pinetree Drive, Tequesta, Florida 33469.

### ARTICLE III Duration

The period of duration for the Company is perpetual beginning on the date of Articles of Organization are filed by the Florida Department of State.

## ARTICLE IV Registered Agent and Office

The name of Company's initial registered agent in Florida is Joseph C. Kempe and the address is located at 941 North Highway A1A, Jupiter, Florida 33477.

#### ARTICLE V Management

The Company is to be managed by the members. Each managing member is identified as follows:

Inlet Holdings, Ltd., a Florida Limited Partnership 941 North Highway A1A Jupiter, Florida 33477

#### ARTICLE VI Purpose

The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the laws of Florida, including, but not limited to, the following:

- (a) To carry on any business or any other legal or lawful activity allowed by law;
- (b) To acquire, own, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- (c) To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed; and
- (d) To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

The foregoing shall be construed as the object, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

## ARTICLE VII Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## ARTICLE VIII Right to Continue Business

The remaining members of the Company have the right to continue the business on the death, retirement or resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

## ARTICLE IX Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is wested entirely in the members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 2<sup>nd</sup> day of January, 2002 at Jupiter, Florida.

Joseph C. Kempe, President of J.C. Kempe Management, Inc., General Partner of Inlet Holdings, Ltd.

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

Counselors Marketing & Management, LLC, a Florida Limited Liability Company, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Organization, State of Florida, has named:

Agent
Joseph C. Kempe

Address 941 North Highway A1A

Jupiter, FL 33477

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby acknowledge that I am familiar with, and accept, the obligations of a registered agent as provided in Florida Statutes, Chapter 608.

Dated: January 2, 2002

Joseph C. Kempe, Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH



(Print name of Notary)
Notary Public
Commission Number:

APROY.