

CHARLES H. BURNS  
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Oceanside Professional Centre  
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January 11, 2002

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-01/16/02--01036--014  
\*\*\*\*125.00 \*\*\*\*125.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: FELICITER, L.L.C.

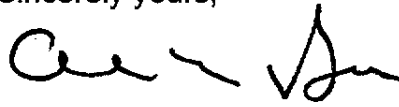
Gentlemen:

Enclosed please find an original and one copy of the Articles of Organization for FELICITER, L.L.C., along with our check in the amount of \$125.00 for the filing fee. Also enclosed is a Certificate of Designation of Registered Agent/Registered Office.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours,



Charles H. Burns

CHB/lt

Enclosures

FILED  
2002 JAN 16 PM 11:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**FELICITER, L.L.C.**

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

**145 West Woods Road  
Hamden, CT 06518**

**ARTICLE III**

**Registered Agent, Registered Office and Registered Agent's Signature**

The name and the Florida street address of the Registered Agent are:

**Charles H. Burns, Esquire  
1080 E. Indiantown Road  
Jupiter, Florida 33477**

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 as provided for in Chapter 608, F.S.

  
**CHARLES H. BURNS**

Registered Agent's Signature

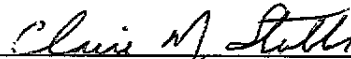
FILED  
2002 JAN 16 AM 10:00  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

## ARTICLE IV

### Management

Check box if applicable

☒ The Limited Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.



**CLAIRE M. STUBBS**

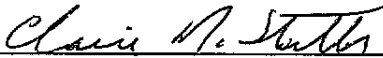
Signature of a member or an authorized representative of a member



**CAMPBELL L. STUBBS**

Signature of a member or an authorized representative of a member

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



**CLAIRE M. STUBBS**

Typed or printed name of signee



**CAMPBELL L. STUBBS**

Typed or printed name of signee

FILED  
2002 JUN 16 AM 12:00  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.

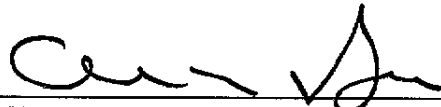
1. The name of the Limited Liability Company is:

**FELICITER, L.L.C.**

2. The name and the Florida street address of the Registered Agent and Office are:

**Charles H. Burns, Esquire  
1080 E. Indiantown Road  
Jupiter, Florida 33477**

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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
**CHARLES H. BURNS** Registered Agent

**FILED**  
2002 JAN 10 AM 12:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA