

L02000011677 File / ST

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000137671 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone : (850) 222-1173

Fax Number : (850) 224-1640

DIVISION OF CORPORATION

02 MAY 14 PM 2:43

RECEIVED

LIMITED LIABILITY COMPANY

FERRELL GROUP CORPORATE SERVICES, L.L.C.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 13 PM 3:44

FILED

Name Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$155.00

L02000011677



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: FERRELL GROUP CORPORATE SERVICES, L.L.C.
REF: W02000013746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H02000137671
Letter Number: 402A00030308

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

H02000137671

ARTICLES OF ORGANIZATION

for

FERRELL GROUP CORPORATE SERVICES, L.L.C.

A Florida Limited Liability Company

ARTICLE I – Name

The name of the Limited Liability Company is:

Ferrell Group Corporate Services, L.L.C.

ARTICLE II – Address

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

201 South Biscayne Boulevard
34th Floor, Miami Center
Miami, Florida 33131

FILED
02 MAY 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III – Management

The Limited Liability Company is a manager-managed company.

ARTICLE IV – Initial Registered Agent and Office

The name of the initial registered agent and the Florida street address of the initial registered office is:

Attention: Secretary
201 South Biscayne Boulevard
34th Floor, Miami Center
Miami, Florida 33131

H02000137671

H02000137671

**CERTIFICATE 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 TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

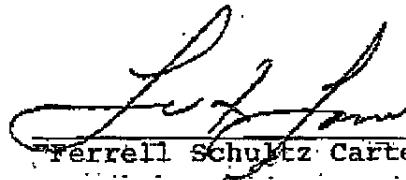
Ferrell Group Corporate Services, L.L.C.

2. The name and the Florida street address of the registered agent are:

Ferrell Schultz Carter Zumpano & Fertel
Attention: Secretary
201 South Biscayne Boulevard
34th Floor, Miami Center
Miami, Florida 33131

FILED
02 MAY 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



Ferrell Schultz Carter Zumpano & Fertel

Print name:

Lee F. Laro

Title:

Secretary

H02000137671

H02000137671

ARTICLE V - Duration

The period of duration for the Limited Liability Company is perpetual.

Maya C. LaCastiglione
Signature of Member, Ferrell Group Holding Company, L.L.C.

FILED

02 MAY 13 PM 3:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H02000137671