

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MEADIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32307  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

**02000017865**

CONTACT:

Pam

DATE:

7-16-02

REF. #:

0204. 7823

CORP. NAME:

Cm Group, LLC

000006444270--0

-07/16/02--01026--004

\*\*\*\*155.00 \*\*\*\*155.00

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☒ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

FILED  
JUL 16 PM 1:37  
TALLAHASSEE, FLORIDA

02 JUL 16 PM 1:37

FILED

02 JUL 16 AM 10:11

RECEIVED

STATE FEES PREPAID WITH CHECK# 4955 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

7/16/02  
WJB

**ARTICLES OF ORGANIZATION**

**OF**

**CM GROUP, LLC**

The undersigned does hereby execute these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the limited liability company shall be:

**CM GROUP, LLC**

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the Limited Liability Company shall be perpetual.

**ARTICLE III  
PURPOSES**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE IV  
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address of the principal office in Florida for the limited liability company is 8001 Belfort Parkway, Suite 120, Jacksonville, FL 32256.

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the limited liability company's initial registered office in Florida is 8001 Belfort Parkway, Suite 120, Jacksonville, FL 32256, and the name of its initial registered agent is Rocco D. Larizza. The limited liability company may change its

FILED  
02 JUL 16 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

## **ARTICLE VI MANAGEMENT**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the Operating Agreement of the limited liability company. The initial Board of Managers shall consist of two persons. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his election until the election of their successors; provided, however, any manager may be removed as provided in the Operating Agreement of the limited liability company. The name and current address of the managers who are to serve as the initial managers until the first annual meeting of members and until their successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
Rocco D. Larizza	8001 Belfort Pkwy., Ste. 120 Jacksonville, FL 32256
Dan Bonar	8001 Belfort Pkwy., Ste. 120 Jacksonville, FL 32256

FILED  
02 JUL 16 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the limited liability company upon approval by the Board of Managers. Contributions required of a new member shall be determined by the Board of Managers as of the time of the admission of the new member to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the operating agreement of the limited liability company.

## **ARTICLE VIII ACKNOWLEDGMENT**

The undersigned, being a member of the limited liability company, does hereby certify that the foregoing constitutes the Articles of Organization of CM GROUP, LLC. These Articles of Organization may be amended from time to time in the manner now or

hereafter prescribed in the operating agreement of the limited liability company consistent with the laws of the State of Florida.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 12th day of July, 2002.

  
ROCCO D. LARIZZA

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of the above-described limited liability company, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Section 608.415, Florida Statutes.

Executed this 12th day of July, 2002.

  
ROCCO D. LARIZZA

**FILED**  
02 JUL 16 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA