

**LO2000021681** (2)

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : WATTERSON, HYLAND & KLETT  
Account Number : 073410002775  
Phone : (561)627-5000  
Fax Number : (561)627-5600

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
02 AUG 22 AM 9:00  
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**LIMITED LIABILITY COMPANY**

Chairman's Counsel, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Fax Audit No.: H02000185254 8

**ARTICLES OF ORGANIZATION FOR  
CHAIRMAN'S COUNSEL, LLC**  
a Florida Limited Liability Company

**ARTICLE I**

The name of the Limited Liability Company is:

**CHAIRMAN'S COUNSEL, LLC**

**ARTICLE II**

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

1938 Portage Landing North  
North Palm Beach, FL 33408

**ARTICLE III**

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

John F. Thomas  
1938 Portage Landing North  
North Palm Beach, FL 33408

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IV**

The Limited Liability Company is to be managed by its Members and is, therefore, until further action of its Members, not a manager-managed company.

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.

  
\_\_\_\_\_  
John F. Thomas

JOHN F. THOMAS  
[Print Name]

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**CERTIFICATE OF DESIGNATION  
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.

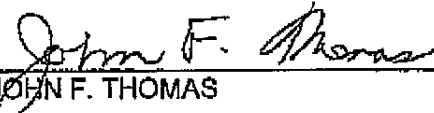
1. The name of the Limited Liability Company is:

CHAIRMAN'S COUNSEL, LLC

2. The name and street address of the registered agent and office is:

John F. Thomas  
1938 Portage Landing North  
North Palm Beach, FL 33408

*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, Florida Statutes.*

By:   
JOHN F. THOMAS

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