

Florida Department of State

Division of Corporations Public Access System

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.

(((H02000187773 5)))

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 : (8

: (850)205 -0383

From:

Account Name : STAMBAUGH & TARONE , P.A.

Account Number : 120020000028 Phone : (561)832 -0272 Fax Number : (561)832 -0062

LIMITED LIABILITY COMPANY

CP & S Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

OZ AUG 28 PH 2: 15

8/28 NS

FAN: H02000187773 5

ARTICLES OF ORGANIZATION FOR C P & S HOLDINGS, LLC a Florida limited liability company ARTICLE I

The name of the Limited Liability Company is: CP & S HOLDINGS, LLC.

ARTICLE II Address

Name:

The mailing address and street address of the principal office of the Limited Liability Company is: 180 Royal Palm Way, Suite 203, Palm Beach, Florida 33480.

ARTICLE III Registered Agent and Office

The name and Florida street address of the registered agent is: Theodore T. Tarone, Jr., Esq., Stambaugh & Tarone, P.A., 180 Royal Palm Way, Suite 201, Palm Beach, Florida 33480.

ARTICLE IV Management

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

Theodore T. Tarone, Jr., as authorized representative

(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)

FAN: H02000187773 5

FAN: H02000187773 5

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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.

Theodore T. Tarone, Jr

Date: Ax 23,2002

U6 28 PM 3: 22

FAN: H02000049421 9