

LO20000025803 (6)

Florida Department of State
Division of Corporations
Public Access System

MJH

Electronic Filing Cover Sheet

10/1 FULLC

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.

((H02000206412 7)))

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 : BUTZEL LONG NAPLES
Account Number : I20000000266
Phone : (941)597-4500
Fax Number : (941)597-5623

RECEIVED
DIVISION OF CORPORATIONS
02 OCT -1 PM 2:43

LIMITED LIABILITY COMPANY

CPC, LLC

FILED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

02 OCT -1 AM 9:10

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

H 02000206412 7

**ARTICLES OF ORGANIZATION
OF
CPC, L.L.C.**

The undersigned acting as organizer of CPC, L.L.C., under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be CPC, L.L.C., (the "L.L.C.").

**ARTICLE II
DURATION**

This L.L.C. shall exist perpetually, unless dissolved according to law or as set forth in the L.L.C.'s Operating Agreement.

**ARTICLE III
PURPOSE**

The L.L.C. is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the L.L.C.'s Operating Agreement.

**ARTICLE IV
BUSINESS ADDRESS/MAILING ADDRESS**

The address of the place of business of the L.L.C. shall be 3541 Bonita Bay Boulevard, Bonita Springs, Florida 34134. The mailing address of the L.L.C. shall be P.O. Box 110340, Naples, Florida 34108.

Prepared by:
Kent A. Skrivan, Esq.
BUTZEL LONG, P.C.
801 Laurel Oak Drive, Ste. 705
Naples, Florida 34108
(239) 597-4500
Bar #0893552

FILED
02 OCT -1 AM 9:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE

H 02000206412 7

H 02000206412 7

ARTICLE V
REGISTERED AGENT

The name and address of the L.L.C.'s initial registered agent and registered office is Kent A. Skrivan, Esq., Butzel Long, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the L.L.C. as set forth in the Operating Agreement.

ARTICLE VII
DISSOLUTION, CONTINUATION

The members shall have the right to continue the L.L.C. upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the L.L.C. as provided in the Operating Agreement.

ARTICLE VIII
MANAGEMENT

The L.L.C. is to be managed by a Manager and is, therefore, a Manager Managed Company. The name of the initial Manager is:

Cheng Management Company

A member may be removed and replaced by the members, as provided in the Operating Agreement of the L.L.C. Members shall hold the offices and have the responsibilities accorded to them as set out in the Operating Agreement of the L.L.C.

H 02000206412 7

H 02000206412 7


ARTICLE IX
ADDITIONAL PROVISIONS

(a) Members of the L.L.C. shall be entitled to vote on matters relating to the L.L.C. as set forth in the Operating Agreement of the L.L.C.

(b) The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 27 day of September, 2002.

CHENG ASSOCIATES, a
Connecticut general partnership,
Member

By: 
Jennie Cheng, General Partner

In accordance with Section 608.408C3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

H 02000206412 7

H 02000206412 7

STATE OF *Connecticut* }
COUNTY OF *Litchfield* } ss. *Litchfield* *September 27, 2002*

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Jennie Cheng, to me known to be the person described in and who executed the foregoing Articles of Organization of CPC, L.L.C. Jennie Cheng is X personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State named above, this 27th day of September, 2002.

Kathleen F. Anderson
Notary Public
My Commission Expires:

KATHLEEN F. ANDERSON
NOTARY PUBLIC
MY COMMISSION EXPIRES DEC. 31, 2005

H 02000206412 7

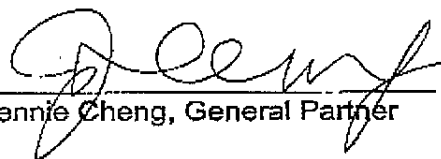
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

In compliance with Section 608.415 and 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is CPC, L.L.C.
2. The name and address of the registered agent and registered office is:


Kent A. Skrivan, Esq.
BUTZEL LONG
801 Laurel Oak Drive, Suite 801
Naples, Florida 34108
(239) 597-4500

MANAGEMENT CO.
CHENG ASSOCIATES, a
Connecticut general partnership,
Member

By: 
Jennie Cheng, General Partner

ACKNOWLEDGEMENT:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Kent A. Skrivan

H 02000206412 7