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CAPITAL CONNECTION, INC.

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	Art of Inc. File LTD Partnership File Foreign Corp. File
	L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
	Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search
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ARTICLES OF ORGANIZATION OF HUMPHREY & COMPANY, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be HUMPHREY & COMPANY, L.L.C. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 902 NINTH AVENUE SOUTH, NAPLES FLORIDA 34102.

ARTICLE III - DURATION

The company shall commence its existence on the date these article of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the state of Florida is:

ELIZABETH HUMPHREY 902 NINTH AVENUE SOUTH NAPLES, FLORIDA 34102

ARTICLE IV - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A"

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member of manager, or on the occurrence of any other event that terminates the continued membership of member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the members of the company are:

ADDRESS NAME

902 NINTH AVENUE SOUTH. ELIZABETH HUMPHREY NAPLES FL 34102

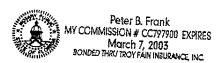
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Naples, Collier County, Florida, on FEBRUARY 22, 2003.

Printed Name

STATE OF FLORIDA COUNTY OF COLLIER

Sworn to and subscribed before me this <u>32</u> day of FEBRUARY, 2003, by ELIZABETH HUMPREY, __who is personally known to me or __w produced identification. Type of identification produced <u>P. C. H.516-230-51-639-0</u>

NOTARY PUBLIC-STATE OF FLORIDA



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

HUMPHREY & COMPANY, L.L.C.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

902 NINTH AVENUE SOUTH NAPLES FLORIDA 34102

has named:

ELIZABETH HUMPHREY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

EXHIBIT "A"

TO BE DETERMINED AT A LATER TIME

DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS