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FILED 03 HAR 19 PH 3: 20 SECRETATIC OF STATE TALLAHASCEE, FLORIDA

TRANSMITTAL MEMORANDUM

To: Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314 Date: March 17, 2003 Re: ABA Group, LLC

File No. W-53,619

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FLORIDA

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original Articles of Organization.

2. Check for \$155.00, covering; \$100.00 Filing Fee 25.00 Registered Agent 30.00 Certified Copy

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles and return one certified copy to us as soon as possible.

THANK YOU.

STENSTROM, MCINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A. Attorneys at Law Suite 22, Sun Bank Post Office Box 4848 Sanford, Florida 32772-4848 Telephone: (407) 322-2171 Orlando Exchange: (407) 834-5119 FAX: (407) 330-2379 FRANK C. WHIGHAM, ESQUIRE

i:\fcw\corp\ABA Group, LLC\trans.mem

ARTICLES OF ORGANIZATION OF <u>ABA GROUP, LLC</u>

We, the undersigned as organizers and members of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I NAME

The name of the limited liability company shall be **ABA GROUP**, **LLC**.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this limited liability company is **305 Clark St.**, **Oviedo**, **FL 32765**, and the mailing address shall be the same. This limited liability company shall have the power and authority to establish branch offices at any other place. or places as the members may designate.

ARTICLE III

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

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The address of the initial registered office of the initial liability company is 305 Clark St., Oviedo, FL 32765, and the name of the company's initial registered agent at that address is CRAIG A. COOK.

ARTICLE IV MEMBERS AND MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contribution to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the members of the company are:

CRAIG A. COOK	TROY A. FRY
305 Clark St.	208 Bluestone Place
Oviedo, FL 32765	Casselberry, FL 32707

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE V DURATION

The period of duration for this limited liability company shall be perpetual from the date of issuance of a Certificated of Organization by the State of Florida.

IN WITNESS WHEREOF, the undersigned organizers have executed these Articles of Organization of ABA GROUP, LLC, on this 13 day of March, 2003.

COOK /A. m FRY ډې 20

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me by **CRAIG A. COOK and TROY A. FRY**, personally known to me, or who provided \underline{FL} . <u>Drivers Lieuss</u> as identification, this <u>13</u> day of March, 2003.

(Affix notarial seal)

Notary Public-State of Florida Print Name: Ho



STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA) COUNTY OF SEMINOLE)

Pursuant to the provisions of Section 608.415 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is **ABA GROUP**, **LLC**.

2. The name of the registered agent for **ABA GROUP, LLC.**, is **CRAIG A. COOK**, and the street address of the company's principal office where the agent is located is 305 Clark St., Oviedo, FL 32765.

3. This statement is to acknowledge that, as indicated above, **ABA GROUP, LLC.**, has appointed me, **CRAIG A. COOK**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 and registered agent.

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Dated this \angle day of March, 2003.

The foregoing instrument was acknowledged before me this 13 day of March, 2003, by CRAIG A. COOK, agent on behalf of ABA GROUP, LLC., a limited liability company. He is personally known to me or provided FL Driver Licence as identification.

CRAIG

Not

COOK

Public; State

(Affix Notary Seal)



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