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ELIZABETH MARTINEZ GENOVA

ATTORNEY AT LAW

**The Concord Building, 2nd Floor
66 West Flagler Street
Miami, Florida 33130
Tel: (786) 306-7524 Fax: (305) 374-9313**

April 8, 2003

Registration Section
Division of Corporations
409. E. Gaines Street
Tallahassee, FL. 32399

To whom it may concern:

Please find enclosed the Articles of Organization for a Florida Limited Liability Company and a money order for the filing fee in the amount of \$125 which represents the fee for filing the Articles of Organization and \$25 for designation of registered agent. Thank you.

Respectfully,


Elizabeth Genova, Esq.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The Name of the Limited Liability Company is: **Charter One Group, LLC.**

ARTICLE II – Address:

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

1221 Brickell Avenue

Suite 900

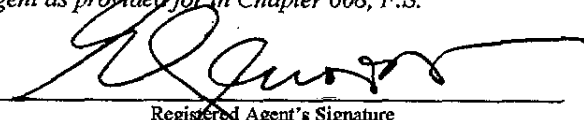
Miami, Florida 33131

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida address of the Registered Agent are:


**Elizabeth Genova, Esq.
66 W. Flagler Street
Second Floor
Miami, Florida 33130**

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, F.S.



Registered Agent's Signature

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member

(In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true).

Elizabeth Genova

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fees for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status

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