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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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33063 9/1/03

26 August 2003

CEO Counselors

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: CEO Counselors, LLC

The enclosed Articles of Organization and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

John J. Alexander

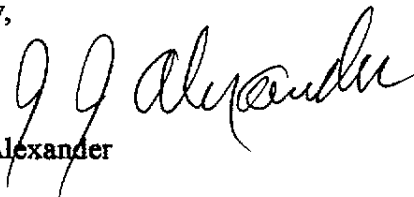
CEO Counselors, LLC

1101 Abbeys Way

Tampa, FL 33602-5958

For further information, please call John Alexander at 813-221-3274.

Sincerely,



John J. Alexander

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name:

The name of the Limited Liability Company is:

CEO Counselors, LLC.

Article II - Address:

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

1101 Abbeys Way

Tampa, FL 33602-5958

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

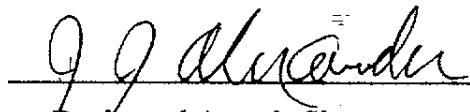
The name and the Florida street address of the registered agent are:

Name: **John J. Alexander**

Address: **1101 Abbeys Way**

City, State, ZIP **Tampa, FL 33602**

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 in Chapter 608, F. S..


Registered Agent's Signature:

(CONTINUED)

Article IV – Managers

The name and address of each Manager is as follows:

<u>Title</u>	<u>Name and Address</u>
<u>Manager</u>	<u>John I. Alexander, Principal</u> <u>1101 Abbeys Way</u> <u>Tampa, FL 33602-5958</u>
<u>Manager</u>	<u>Gerald M. Hoffman, Principal</u> <u>212 East Ontario Street</u> <u>Chicago, IL 60611</u>

REQUIRED SIGNATURE:



Signature of a manager of the Limited Liability Company

(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.)

John I. Alexander
Name of signee

Filing Fees:
\$100 Filing Fee for Articles of Organization
\$25 Designation of Registered Agent
\$125 Total