

May-11-2004 10:05am

From: PORTER, WRIGHT, MORRIS & ARTHUR

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

CBI Consulting Company, LLC

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**ARTICLES OF ORGANIZATION
OF
CBI CONSULTING COMPANY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be CBI CONSULTING COMPANY, LLC (the "Company").

ARTICLE II -- ADDRESS

The mailing address of the Company shall be 800 Village Square Crossing, Suite 108; Palm Beach Gardens, Florida 33410. The street address of the initial principal office of the Company shall be 800 Village Square Crossing, Suite 108; Palm Beach Gardens, Florida 33410.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles 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 or in the Company's Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is Linda R. Minck, Esquire, Porter, Wright, Morris & Arthur LLP, 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

ARTICLE V -- MANAGEMENT

The Company shall be managed by a Manager(s) in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. A member of the Company may serve as the Manager. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. At the time that these Articles are executed, the Manager is as follows:

Michael R. Cowen, MMGR
6694 Upper Brook Way
New Albany, Ohio 43054

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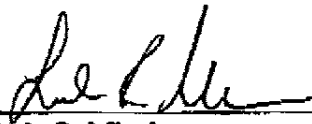
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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this 11th day of May, 2004.


Linda R. Minck,
Authorized Representative of Members

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of CBI CONSULTING COMPANY, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: May 11, 2004


Linda R. Minck, Registered Agent

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