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ACCOUNT NO. : 072100000032

824322 REFERENCE :

5011958

AUTHORIZATION :

COST LIMIT :

ORDER DATE: July 28, 2004

ORDER TIME : 10:10 AM

ORDER NO. : 824322-005

CUSTOMER NO: 5011958

CUSTOMER: Ms. Jacqueline Lachance

Greenspoon Marder Hirschfeld Rafkin Ross & Berger, P.a. Suite 1100, 135 West Central Blvd South Trust Bank Building

Orlando, FL 32801

DOMESTIC FILING

NAME:

CHC GROUP, L.L.C.

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
XX	ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
	CERTIFIED COPY
XX	PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Sara Lea - EXT. 2914 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is CHC Group, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue perpetually until dissolved.

ARTICLE III -Address:

The mailing address and street address of the principal office of the Limited Liability Company is 17950 Millburn Way, Boca Raton, Florida 33498.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is N. Dwayne Gray, Jr., Esquire, Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A., 201 East Pine Street, Suite 500, Orlando, Florida 32801.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a Manager or Managers elected by the members and any such Managers are not required to be a Member and the name and address of the initial Managers are:

Timothy R. Clancy 16360 Via Venetia East Del Ray Beach, FL 33484

S. Peter Han 17950 Millburn Way

Boca Raton, FL 33498

ARTICLE VI - Admission of Additional Members:

The members shall have the right to admit additional members upon the unanimous consent of all existing members.

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ARTICLE VII – Members' Right to Continue Business:

The remaining members of the Limited Liability Company, upon unanimous consent, shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Whereof, the undersigned has executed these Articles of Organization the 27th day of July, 2004.

N. Dwayne Gray, Jr., as Authorized Agent

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CHC Group, L.L.C.

2. The name and address of the registered agent and office is:

N. Dwayne Gray, Jr., Esq. Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A. 201 East Pine Street, Suite 500 Orlando, Florida 32801

By:

N. Dwayne Gray, Jk., as Authorized Agent for Manager

Having been named as registered agent 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.

N. Dwayne Gray, dr.

Registered Agent

July 27, 2004