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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

capital holdings group, llc

| | |
|-----------------------|----------|
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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

CAPITAL HOLDINGS GROUP, LLC

FILED
2005 MAY 27 AM 10:16
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Limited Liability Company shall: CAPITAL HOLDINGS GROUP, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 1209 NE 17TH AVENUE, FORT LAUDERDALE, FL 33304

ARTICLE IV

The name of the Managing Member(s) for this company shall be:
Managing Members
JEFFREY KOENKE
PETER KEMP

ARTICLE V

The name and the Florida street address of the registered agent: PETER KEMP, 1209 NE 17TH AVENUE, FORT LAUDERDALE, FL 33304

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE**

Capital Holdings Group, LLC
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Peter Kemp
Registered Agent

[Signature]
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 the penalties of perjury that the facts stated herein are true.)

Peter Kemp
Typed or printed name of signer

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
FLORIDA