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### LITVAK BEASLEY & WILSON, LLP

ATTORNEYS AT LAW

KRAMER A. LITVAK \*‡
ROBERT O. BEASLEY
PAUL A. WILSON†

†ALSO ADMITTED IN ALABAMA ‡LL.M. IN TAXATION \*BOARD CERTIFIED TAX ATTORNEY 226 E. GOVERNMENT ST. Post Office Box 13503 Pensacola, Florida 32591-3503 TELEPHONE (850) 432-9818 FACSIMILE (850) 432-9830 CHRIS K. RITCHIE JASON R. MOSLEY #

July 7, 2005

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: CNS - HTW, LLC

To Whom It May Concern:

Enclosed is Articles of Organization for the above-referenced limited liability corporation and my check for \$125.00 representing the filing fee. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Paul A. Wilson

PAW:df

Enclosure

cc: CNS - HTW, LLC

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#### ARTICLES OF ORGANIZATION FOR CNS – HTW, LLC

#### ARTICLE I - Name

The name of the Limited Liability Company (hereinafter referred to as the "Company") is: CNS – HTW, LLC

#### **ARTICLE II - Address**

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

2704 Southern Oaks Drive Cantonment, Florida 32533

#### **ARTICLE III -- Duration**

The period of duration for the Company shall be: Perpetual.

#### ARTICLE IV - Management

The Company is to be managed by the members and the names and addresses of the initial Members are:

Chad A. Williams

5477 Hamilton Lane Pace, Florida 32571

James Steve Henderson 2704 Southern Oaks Drive Cantonment, Florida 32533

#### ARTICLE V - Registered Agent

The name of the Company's initial Registered Agent in Florida is:

James Steve Henderson

The address of the Company's initial Registered Agent in Florida is: 2704 Southern Oaks Drive
Cantonment, Florida 32533

This instrument prepared by: Paul A. Wilson P. O. Box 13508 Pensacola, FL 32591-3503 (850) 432-9818 05 JUL 11 PH12: 39

#### ARTICLE VI - Admission of Additional Members

Members of the Company have the right to admit new members. Additionally members may be admitted only on the unanimous written consent of membership unit holder(s), and the membership unit holders shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VII - Members Rights to Continue Business

The right, if given, of the remaining member(s) of the Limited Liability Company to continue the business at 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 shall be:

The remaining member(s) of the Company 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 only upon the vote of a majority in interest of the remaining members.

#### ARTICLE VIII - Agency Authority of Members

Subject to the provisions of the operating agreement of the Company, members of the Company shall have authority as prescribed by Section 608.4235 of the Florida Limite Liability Company Act.

#### **ARTICLE IX - Limited Liability**

Pursuant to Sections 608.4227 and 608.4228 of the Florida Limited Liability Company Act, the members shall not be personally liable for any debt, obligation, or liability of the Company regardless of whether the Company or its members observe the usual Company formalities or requirements relating to the exercise of its Company powers or management.

#### ARTICLE X - Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members listed in Article IV.

James Steve Henderson, Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

OF

#### CNS-HTW, LLC

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: CNS HTW, LLC
- (2) The name and address of the registered agent and office is:

James Steve Henderson 2704 Southern Oaks Drive Cantonment, Florida 32533

Having been named as registered agent and to accept service of process for the above-named 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.

Dated:  $\gamma_{-7-0}$ 

James Steve Henderson

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DIVISION OF CORPORATION