Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001880973)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : HILL, WARD & HENDERSON, F.A. II

Account Number : 072100000520 Phone : (813)221-3900 Fax Number : (813)221-2900

6628.1

RECEIVED 05 AUG -5 PH 4: 07 VISTON OF CORPORATION

LIMITED LIABILITY COMPANY

COOPER CAPITAL MANAGEMENT, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

OS AUG -5 AM 8: 51

Electronic Filing Menu.

Corporate Filling

Public Access Help.

2/

ထ

ARTICLES OF ORGANIZATION

(((H05000188097 3)))

OF

COOPER CAPITAL MANAGEMENT, LLC

The undersigned executes these Articles of Organization of Cooper Capital Management, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: Cooper Capital Management, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 1511 Swann Avenue, Tampa, Florida 33606.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602, and the name of the Company's initial registered agent at that address is John C. Connery, Jr.

Having been named 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.

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is to be a manager-managed company.

EXECUTED: August 5, 2005

(((HO5000188097 3)))

John C. Connery, Jr.

Authorized Representative of Membe