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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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10-13-05

COVER LETTER

TO:

Registration Section

| Division of Corpo | rations | | |
|-------------------------------|--|---|--|
| SUBJECT: Barringto | on Capital Mana | gement, LLC | |
| | (Name of Limite | d Liability Company) | |
| The enclosed Articles of Or | | • | |
| Please return all correspond | lence concerning this matte | er to the following: | |
| Michael Lar | oat | | |
| | (| Name of Person) | |
| Law Offices | of Michael Lap | oat | |
| | (| Firm/Company) | |
| 3300 Unive | ersity Drive, St | e 311 | |
| | | (Address) | |
| Coral Sprir | ngs, Florida 3 | 3065 | |
| | | /State and Zip Code) | |
| For firmless in formación and | to Atto | 11 | |
| For further information cond | cerning this matter, please | can: | d |
| Kristine Cobban | | at (954) 345-64 | 42 <u>P</u> S 55 |
| (Name of P | Person) | (Area Code & Daytime To | elephone Number) |
| Enclosed is a check for th | e following amount: | | 42 PLS 105 CCT 13 PLS 1 |
| \$125.00 Filing Fee C | \$130.00 Filing Fee & ertificate of Status | \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | S160.00 Filing Feer Certificate of Status & Certified Copy (additional copyris encloses) |
| R D P | Mailing Address Legistration Section Division of Corporations LO. Box 6327 Callahassee, FL 32314 | Street/Courier Addres Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301 | ns |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company is | s: |
|--|---|
| and the company is | • |
| Barrington Capital Management, LLC (Must end with the words "Limited Liability Company, "Limited Liability Company," Limited Liability Company, "Limited Liability Company," Liability Company, "Liability Company | ited Company" or their abbreviation "LLC," or "L.C.,") |
| ARTICLE II - Address: The mailing address and street address of the | orincipal office of the Limited Liability Company is: |
| Principal Office Address: | Mailing Address: |
| 3300 University Drive, Ste 311 | 3300 University Drive, Ste 311 |
| Coral Springs, Florida 33065 | Coral Springs, Florida 33065 |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Reg business entity with an active Florida registration.) The name and the Florida street address of the Timothy J. Clyman Nam | istered Agent. You must designate an individual or another registered agent are: |
| 3300 University Drive, | Ste 311 |
| | ddress (P.O. Box NOT acceptable) |
| Coral Springs City, State, | FL 33065 |
| Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capac statutes relating to the proper and complete p | accept service of process for the above stated limited this certificate, I hereby accept the appointment as ity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and sistered agent as provided for in Chapter 608, F.S |

(CONTINUED) Page 1 of 2

10-13-05

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> "MGR" = Manager | Name and Address: |
|--|--|
| "MGRM" = Managing Member | |
| | |
| MGR | Alain Assemi |
| | 3300 University Drive, Ste 311 |
| | Coral Springs, Florida 33065 |
| MGR | Timothy J. Clyman, CFP |
| | 3300 University Drive, Ste 311 |
| | Coral Springs, Florida 33065 |
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| LE V: Effective date, if other than the fective date is listed, the date must b | e date of filing: <u>Upon filing date</u> . (OPTIONAl se specific and cannot be more than five business days |
| ffective date is listed, the date must b days after the date of filing.) | |
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| LE V: Effective date, if other than the fective date is listed, the date must b days after the date of filing.) REQUIRED SIGNATURE: Signature of a member of this document const | or an authorized representative of a member. ction 608.408(3), Florida Statutes, the execution intutes an affirmation under the penalties of perjury |
| LE V: Effective date, if other than the fective date is listed, the date must be days after the date of filing.) REQUIRED SIGNATURE: Signature of a parente of this document const that the facts stated is | respecific and cannot be more than five business days of the second of t |
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| LE V: Effective date, if other than the fective date is listed, the date must be days after the date of filing.) REQUIRED SIGNATURE: Signature of a member of this document constitute the facts stated in t | respecific and cannot be more than five business days of an authorized representative of a member. Section 608.408(3), Florida Statutes, the execution ditutes an affirmation under the penalties of perjury therein are true.) In, CFP Typed or printed name of signee |