

L05000101541

THE DEVLIN GROUP
Division of Corporations

Fax: 904-543-9207

Oct 14 2005 12:01

P.01

Page 1 of 1

H05000243849 3

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.

(((H05000243849 3)))

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 : THE DEVLIN GROUP, INC.
Account Number : 120050000038
Phone : (904) 543-0026
Fax Number : (904) 543-9207

RECEIVED

05 OCT 14 PM 12:51

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Belfort Partners, LLC

Certificate of Status	0
Certified Copy	0
Page Count	83
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FL 32310

2005 OCT 14 PM 12:32

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000243849 3

H05000243849 3

**ARTICLES OF ORGANIZATION
OF
BELFORT PARTNERS, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is BELFORT PARTNERS, LLC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Company is 1548 The Greens Way, Suite 3, Jacksonville Beach, Florida 32250.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 1548 The Greens Way, Suite 3, Jacksonville Beach, Florida 32250, and the name of its initial registered agent at such address is Edward R. McCue, Jr.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - DURATION AND CONTINUATION

The period of duration of the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by unanimous written agreement of all Members of the Company.

ARTICLE VI - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 14th day of October,

FILED
2005 OCT 14 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000243849 3

H05000243849 3

2005. 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.



Edward R. McCue, Jr.
Authorized Representative

FILED

2005 OCT 14 P 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000243849 3

H05000243849 3

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

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, 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:

BELFORT PARTNERS, LLC
2. The name and address of the registered agent and office are:

Edward R. McCue, Jr.
1548 The Greens Way, Suite 3
Jacksonville Beach, Florida 32250

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Dated: October 14, 2005

Signature of Registered Agent



Edward R. McCue, Jr.

FILED
2005 OCT 14 P 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000243849 3