

## Florida Department of State **Division** of Corporations

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P To: \*\* Division of Corporations ň Fax Number : (850)205-0383 US HON 10 HH B: 1. From: Account Name : STRALEY ROBIN & WILLIAMS, P.A. Account Number : I20040000189 Phone : (813)223-9400 Fax Number : (813)223-5043

#### LIMITED LIABII $\mathbf{Y}$

CIPSO, LLC

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## **ARTICLES OF ORGANIZATION**

## OF

# **CIPSO, LLC**

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the Company shall be: CIPSO, LLC

### ARTICLE II ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
650 Old Coachman Road	650 Old Coachman Road
Clearwater, Florida 33765	Clearwater, Florida 33765

#### ARTICLE III PERIOD OF DURATION

The period of duration of the Company shall be perpetual.

### ARTICLE IV GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

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#### ARTICLE V MANAGEMENT

All powers of the Company shall be exercised by or under the authority of the members and, except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the members. The members may appoint one or more managing members and grant them such authority as specifically provided by statute or by the Operating Agreement. The names and current addresses of the initial managing members are as follows, who shall act in such capacity until otherwise determined by the members in accordance with the Company's Operating Agreement:

Davna Investments Limited, an Ontario Corporation d/b/a Davna Investment Limited Corp., a Florida Foreign Corporation 650 Old Coachman Road Clearwater, Florida 33765

### ARTICLE VI RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution a member or the occurrence of any other event which terminates the continued membership  $\tilde{\nabla}$  of a member in the Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

#### ARTICLE VII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in an operating agreement or other agreement adopted by the members.

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#### ARTICLE VIII OPERATING AGREEMENT

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

#### ARTICLE IX REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 650-Old Coachman Road, Clearwater, Florida 33765, and the name of its initial registered agent is Howard Shiffman. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

#### ARTICLE X ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **CIPSO**, **LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this <u>3</u> day of Nove*j* her, 2005.

Howard Shiffman, Authorit d Representative

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## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CIPSO, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this <u>3</u> day of November, 2005.

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