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.

(((H06000000642 3)))

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

Division of Corporations
Fax Number : (850)205-0363

Account Name : GRAY HARRIS ROBINSON LANE TROHN
Account Number : 120000000092
Phone : (863)284-2200
Fax Number : (863) 688-0310

ACCOUNT Number : (863) 688-0310

ACCOUNT Number : (863) 688-0310

ACCOUNT Number : (863) 688-0310

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Cubed Capital Group, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

4

(H06000000642 3)

ARTICLES OF ORGANIZATION

OF

CUBED CAPITAL GROUP, LLC

The undersigned hereby present(s) these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is CUBED CAPITAL GROUP, LLC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the Limited Liability Company is 5525 Summerland Hills Drive and, Florida 33813.

ARTICLE III Lakeland, Florida 33813.

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

(H06000000642 3)

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be a manager managed company.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of the Limited Liability Company at that office is David D. Hallock, Jr.

ARTICLE VII

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a manager, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Limited Liability Company, has executed these Articles of Organization this David D. Hallock, Jr.

(H06000000642 3)

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Organization were acknowledged before me this day of January, 2006 by David D. Hallock, Jr. as an authorized representative of a Manager of the Limited Liability Company, who is personally known to me.

Official Seal
SHARMAN BARE
Notary Public, State of Florida
My comm. expires May 24, 2008
Comm. No. DD322778

My commission expires:
My commission number:

(AFFIX NOTARY SEAL)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is CUBED CAPITAL CLC.
- 2. The name and street address of its initial Registered Agent and initial Registered Office are:

David D. Hallock, Jr. GrayRobinson, P.A. One Lake Morton Drive Lakeland, FL 33801

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.

DAVID D. HALLOCK, JR. Date: January 34, 2006