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J. BRYANT FEB 1 0 2000

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CCFM Holding Company

PILLELL HIST

			Art of Inc. File
			LTD Partnership File
			Fereign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
		1	Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature		—	Fictitious Owner Search
Olghataro			Vehicle Search
			Driving Record
Requested by: /// A/			UCC 1 or 3 File
	Date Time	-	UCC 11 Search
Name	Date Hills		UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

ARTICLES OF ORGANIZATION FOR CCFM HOLDING COMPANY, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is: CCFM HOLDING COMPANY, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 455 Cape Coral Parkway E., Cape Coral, Florida 33904.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be: Until dissolved pursuant to its Operating Agreement.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members. The names and addresses of the managing members are:

John E. French & Associates, LLC 1505 Jefferson Avenue Ft. Myers, Florida 33901

> Hutton and Associates, Inc. 5417 SW 26th Ct. Cape Coral, Florida 33914



ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: **Only with the consent of all the remaining Members**.

IN WITNESS WHEREOF, these Articles of Organization have been signed, as Managing Members, by: John E. French, Managing Member, John E. French & Associates, LLC and Patrick J. Hutton, President, Hutton and Associates, Inc.

Dated this 23rd day of January, 2006.

John E. French

Managing Member

Patrick J. Hutton Managing Member

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of January, by **John E. French** and **Patrick J. Hutton**, who have produced Florida Driver Licenses as identification.

Jeffrey M Lasman, Notary Public

J. LASMAN
Notary Public - State of Florida
My Commission Expires Oct 22, 2009
Commission # DD 477734
Bonded By National Notary Assn

2006 FEB 10 PH 4: 51

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: CCFM HOLDING COMPANY, LLC
- 2. The name and address of the registered agent and office is:

Jeffrey M. Lasman, Esquire LASMAN LAW FIRM, P.A. 6152 Delancey Station Street, Suite 205 Riverview, Florida 33569

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.

January 23, 2006 (Date)

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