

06000056554

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.

(((H06000147856 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 : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999FILED
2006 JUN - 1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN - 1 PM 2:37

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO

Capital Consulting Group, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

06-56554
K

H06000147856 3

**ARTICLES OF ORGANIZATION
OF
CAPITAL CONSULTING GROUP, LLC**

The undersigned authorized agent of the initial Member of the limited liability company hereby certifies that the Member, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby executes the following Articles to provide for the formation, rights, privileges, and immunities of a limited liability company for profit. The undersigned authorized agent further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be CAPITAL CONSULTING GROUP, LLC (the "Company").

**ARTICLE II
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The street and mailing address of the principal office of this Company shall be 2005th Avenue South, Suite 203, Naples, FL 34102.

**ARTICLE III
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Naples-Lawdock, Inc., 1395 Panther Lane, Naples, Florida 34109.

**ARTICLE IV
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's operating agreement.

FILED
2006 JUN -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000147856 3

ARTICLE V MANAGEMENT

The Company shall be manager-managed in accordance with the Operating Agreement adopted by the Member for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law, this Instrument and the Florida Limited Liability Company Act.

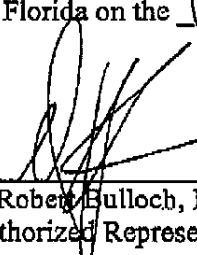
ARTICLE VI RESTRICTIONS ON MEMBERSHIP

The sole Member shall have the right to admit new Members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the Company, the existence of the Company shall continue.

Executed by the undersigned at Naples, Florida on the 1st day of June, 2006

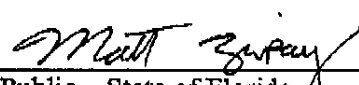

T. Robert Bulloch, Esq.
Authorized Representative

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME the undersigned authority, this 1st day of June 2006, personally appeared T. Robert Bulloch, Esq., who is personally known to me.

(SEAL)




Notary Public - State of Florida
Printed Name: MATT ZIPAY
My commission expires: 11/1/09

FILED
2006 JUN -1 AM 9:55
T. ROBERT BULLOCH, ESQ.
NAPLES, FLORIDA

H06000147856 3

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

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

THE NAME OF THE LIMITED LIABILITY COMPANY IS CAPITAL CONSULTING GROUP, LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS NAPLES-LAWDOCK, INC., AND THE ADDRESS OF THE OFFICE OF THE REGISTERED AGENT IS 1395 PANTHER LANE, SUITE 300, NAPLES, FLORIDA 34109.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of CAPITAL CONSULTING GROUP, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

Date: June 1, 2006

NAPLES-LAWDOCK INC.



SUSAN KUBAR
Its Vice President

FILED
JUN 1 2006
AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA