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Account Name

: PORTER, WRIGHT, MORRIS & ARTHUR

Account Number : 102233003533 Phone

: (614)227-1936

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FLORIDA/FOREIGN LIMITED LIABILITY CO

**OPEB Solutions, LLC** 

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5801 Pelican Bay Boulevard Suite 300 Naples, Florida 34108-2709 Main Telephone #: 800-876-7962 Main Facsimile #: 239-593-2990

# Facsimile Cover Sheet SENDER'S FACSIMILE RECEIVING #: 239-593-2990

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PI FASE DELIVER TO:							
Name	FIRM		FACSIM	ILE#:	NETRMATION#		
Division of Corporations     RE: OPEB Solutions, LLC     Fax Audit No. H06000     Comments:		Dept. of State	850-20	5-0383 ORIOA	9: 56		
Please file the attached regarding the above-referenced limited liability company:							
Articles of Organization; and     Acceptance of Registered Agent.							
We have requested a certificate of status and a certified copy of same.							
Thank you.							
From: Jennifer J. Nogalski, I		SENT BY:	Phone No.	239-593-297	0		
ORDINARY MAIL OVERNIGHT DELIVERY SERVICE X THIS WILL BE THE ONLY FORM OF DELIVERY							

NAPLES/275813 v.01

#### ARTICLES OF ORGANIZATION

#### OF

#### OPEB SOLUTIONS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

### ARTICLE I - NAME

The name of the limited liability company shall be OPEB Solutions, LLC (the "Company").

# ARTICLE II - ADDRESS

The mailing address and initial principal office of the Company shall be 1055 Crosspointe Drive Naples, Florida 34110.

# ARTICLE III - 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's earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreements

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is Jennifer J. Nogalski, Esquire, Porter, Wright, Morris & Arthur LLP, 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

#### ARTICLE V - MANAGEMENT

The Company shall be managed by one or more Managers in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. At the time that these Articles of Organization are executed, the Managers are as follows:

Randall A. Kurtz, Manager (MGR) 1055 Crosspointe Drive Naples, Florida 34110 D. Mitchell Melheim, Manager (MGR) 1055 Crosspointe Drive Naples, Florida 34110

Andrew J. Scrivener, Manager (MGR) 1055 Crosspointe Drive Naples, Florida 34110

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization on this 13<sup>th</sup> day of June, 2006.

Jennifer J. Nogalski, Authorized Representative of the Members

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of OPEB Solutions, 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 her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: June 13, 2006

enhifer Nogalsky, Registered Agent

2006 JUN 13 NM 9: 56
SECRETARY OF STATE