## Florida Department of State

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Division of Corporations

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: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. Account Name

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.



### STARBRIDGE CAPITAL GROUP, LLC

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#### ARTICLES OF ORGANIZATION

OF

#### STARBRIDGE CAPITAL GROUP, LLC

#### ARTICLE I NAME

The name of the limited liability company shall be Starbridge Capital Group, LLC (the "Company").

#### ARTICLE II MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is:

27499 Riverview Center Boulevard Suite 411 Bonita Springs, FL 34134

#### ARTICLE III INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Frank Capano 27499 Riverview Center Boulevard Suite 411 Bonita Springs, FL 34134

#### ARTICLE IV PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the state of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE V DURATION

The Company shall exist upon the filing of these Articles of Organization with the Department of State effective as of January 7, 2008, and shall be dissolved upon the occurrence of any event of dissolution as described in the Operating Agreement of the Company.

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#### ARTICLE VI MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name

Henderson Franklin

Address

Frank Capano

27499 Riverview Center Boulevard, Suite 411

Bonita Springs, Florida 34134

#### ARTICLE VII OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the Company, has executed these Articles of Organization, this <u>13</u> day of December, 2007.

Prank Capano

ECRETARY OF

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Henderson Franklin

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, 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: Starbridge Capital Group, LLC
- 2. The name and address of the registered agent and office are:

Frank Capano 27499 Riverview Center Boulevard Suite 411 Bonita Springs, PL 34134

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.

Frank Capano, Registered Agent

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