

W08000031710

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.

(((H08000078606 3)))



H080000786063ABC2

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) 617-6383

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6733
Fax Number : (954) 641-4192

L. SELLERS

MAR 28 2008

EXAMINER**FLORIDA/FOREIGN LIMITED LIABILITY CO.****C.P.H. GROUP, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

MAR 27 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 27 AM 9:25

FILED

HO800078606

ARTICLES OF ORGANIZATION
OF
C.P.B. GROUP, LLC

We, the undersigned, as organizers of a limited liability company under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is C.P.B. GROUP, LLC

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 650 CASTILLA LANE, BOYNTON BEACH, FLORIDA 33435

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is DANIEL L. HOLTHOUSE and the address is 650 CASTILLA LANE, BOYNTON BEACH, FLORIDA 33435

ARTICLE V - MEMBERS

This limited liability company has two (2) members whose names and addresses are:

DANIEL L. HOLTHOUSE
650 CASTILLA LANE
BOYNTON BEACH, FL 33435

DEBORAH L. HOLTHOUSE
650 CASTILLA LANE
BOYNTON BEACH, FL 33435

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

HO800078606

2008 MAR 27 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HO8000078606

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company unless the remaining members shall unanimously agree to continue the business of the company, in which event this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of this company.

The name and address of the managing member is:

DANIEL L. HOLTHOUSE
650 CASTILLA LANE
BOYNTON BEACH, FLORIDA 33435

ARTICLE VII - CONTRIBUTION

The initial capital contribution and the amount of cash contributed is \$1,000.00, and a description of property other than cash contributed by members is:

NONE

The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts of cash contributions and the agreed value of the property contributed.

IN WITNESS WHEREOF the undersigned member has executed these Articles of Organization on this 25 day of March, 2008.



DANIEL L. HOLTHOUSE, Member

HO8000078606

2008 MAR 27 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HO800078606

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of March 2008 by DANIEL L. HOLTHOUSE, who is personally known to me and who did not take an oath.



Barbara A. Ward
Notary Public, State of Florida

HO800078606

FILED
2008 MAR 27 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HP 8000078606

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITH FLORIDA, NAMING AGENT
UPON WHO PROCESS MAY BE SERVED**

In compliance with Section 608.415, Florida Statutes, the following is submitted:

First that C.P.H. GROUP, LLC, desiring to organize or qualify under the laws of the State of Florida, has named DANIEL L. HOLTHOUSE, located at 650 CASTILLA LANE, BOYNTON BEACH, FLORIDA 33435, as its agent to accept service of process within Florida.


DANIEL L. HOLTHOUSE, Member

ACKNOWLEDGMENT:

Having been named to accept service for process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DANIEL L. HOLTHOUSE, Member

HP 8000078606

FILED
2008 MAR 27 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA