

09/08/2008

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CARLTON FIELDS

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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**EXAMINER**

TO:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813)223-7000  
Fax Number : (813)229-4133

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Easton Capital Partners, LLC**

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# CARLTON FIELDS

ATTORNEYS AT LAW

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P.O. BOX 2861, ST. PETERSBURG, FL 33731-2861  
TEL (727) 821-7000 FAX (727) 822-3768

### FAX COVER SHEET

<b>Date:</b> September 8, 2008	<b>Phone Number</b>	<b>Fax Number</b>
<b>To:</b> Division of Corporations		(850) 617-6383
<b>From:</b> Lynore Redding	(727) 551-2205	(727) 822-3768

**Client/Matter No.:** 39717 / 41311

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**Message:**

**Easton Capital Partners, LLC** (((H08000210226 3)))

Please see attached Electronic Filing Cover Sheet and Articles of Organization.

Original to follow Via Regular Mail     Original will Not be Sent     Original will follow via Overnight Courier

\*\*\*\*\*  
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CARLTON, FIELDS, P.A.

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**ARTICLES OF ORGANIZATION  
OF  
EASTON CAPITAL PARTNERS, LLC**

The undersigned, acting as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following articles of organization for such limited liability company (the "Company"):

**ARTICLE I**  
Name

The name of the Company is **EASTON CAPITAL PARTNERS, LLC.**

**ARTICLE II**  
Initial Principal Office Street and Mailing Address

The initial principal office street and mailing address of the Company is 700 Ponte Vedra Lakes Boulevard, Ponte Vedra Beach, Florida 32082.

**ARTICLE III**  
Initial Registered Agent and Office

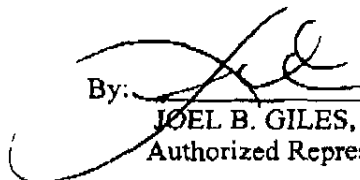
The street address of the initial registered office of the Company is 4221 West Boy Scout Boulevard, Tampa, Florida 33607, and the name of its initial registered agent at that address is CFRA, LLC, a limited liability company organized and existing under the laws of the State of Florida.

**ARTICLE IV**  
Authorized Representative

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

<u>Name</u>	<u>Address</u>
Joel B. Giles	200 Central Avenue, Suite 2300 St. Petersburg, Florida 33701

Dated September 8, 2008.

By:   
JOEL B. GILES,  
Authorized Representative

**ACCEPTANCE BY REGISTERED AGENT**

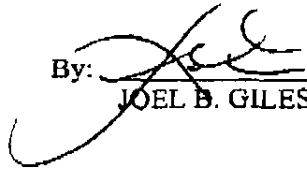
Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated September 8, 2008.

REGISTERED AGENT:

CFRA, LLC

By:



JOEL B. GILES, its Authorized Agent

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