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STEPHEN MATHISON

01/04

Division of Corporations

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Florida Department of State
Division of Corporations
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Eagle Asset Management, LLC

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STEPHEN S MATHISON

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PAGE 001/001. Florida Dept of State



October 3, 2008.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEPHEN S MATHISON, P.A.

SUBJECT: EAGLE ASSET MANAGEMENT, LLC
REF: W08000045743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration Section

FAX Aud. #: H08000226197
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
EAGLE CAPITAL MANAGEMENT, LLC

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

ARTICLE I

Name

The name of this limited liability company shall be EAGLE CAPITAL MANAGEMENT, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be 7230 Winding Bay Lane, West Palm Beach, Florida 33412.

ARTICLE III

Duration

The Company shall commence its existence on the date these Articles of Organization were filed with 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, the Operating Agreement, if any, or by law.

ARTICLE IV

Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Stephen S. Mathison, P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418.

ARTICLE V

Management by Members

The Company shall be managed by its members in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company, if any. An Operating Agreement, if adopted, may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

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EAGLE CAPITAL MANAGEMENT, LLC
ARTICLES OF ORGANIZATION
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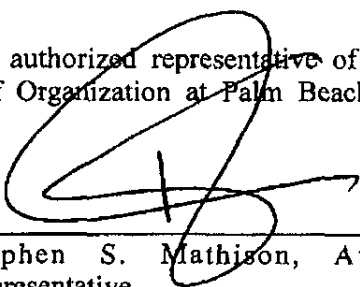
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida on the 22nd day of October, 2008.



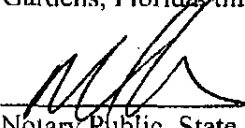
Stephen S. Mathison, Authorized Representative

STATE OF FLORIDA

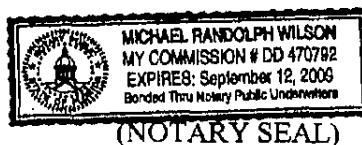
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Stephen S. Mathison, as the duly authorized representative of the initial members, ☒ to me well known, or ☐ identified to me by _____, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 22nd day of October, 2008.



Notary Public, State of Florida
Notary's Printed Name:
My commission expires:
My commission number:

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a registered agent, accept the obligations thereof and agree to comply therewith.

Registered Agent:

Stephen S. Mathison, P.A.

By: _____

Stephen S. Mathison, President

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