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.

(((H09000020900 3)))



H0900000209003ABCU

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 : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387

Phone

: (813)229-7600

Fax Number

: (813)229-1660

FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE CHILDREN'S HOME INNOVATION COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

JAN 3 0 2009

EXAMINER

1/29/2009

is:

H09000020900 3

ARTICLES OF ORGANIZATION THE CHILDREN'S HOME INNOVATION COMPANY, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is The Children's Home Innovation Company, LLC.

ARTICLE II - Address:

The street and mailing address of the principal office of the Limited Liability Company

10909 Memorial Hwy. Tampa, FL 33615-2599

ARTICLE III - Registered Agent and Registered Office:

The name and the Florida street address of the registered agent are:

Bruce H. Gordon 101 E. Kennedy Blvd. Tampa, FL 33602

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 29th day of January, 2009.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Paul R. Lynch
Typed or printed name of signee

H09000020900 3

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is The Children's Home Innovation Company, LLC.
- 2. The name and the Florida street address of the registered agent are:

Bruce H. Gordon 101 E. Kennedy Blvd. Tampa, FL 33602

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.

Signature