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To:

Division of Corporations

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: (850)617-6383

From:

Account Name : SALVATORI & WOOD, BUCKEL & WEIDENMILLER, PL

Account Number : 120030000112 Phone : (239)552-4100 Fax Number : (239)649-1706

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

9 MAY 14 AM 6: 26 SECRETAIN OF STATE

## CPC Acquisitions, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 1        |
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MAY 15 2009

**EXAMINER** 

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#### ARTICLES OF ORGANIZATION OF CPC ACQUISITIONS, LLC

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I

#### NAME

The name of the limited liability company shall be CPC ACQUISITIONS, LLC "Company").

#### ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall-be 4001 Tamiami Trail North, Suite 350, Naples, FL 34103.

#### ARTICLE III

#### REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Salvatori, Wood, Buckel & Weidenmiller, P.L., 9132 Strada Place, Fourth Floor, Naples, Florida 34108.

#### ARTICLE IV

#### DURATION

This Company shall exist until December 31, 2059, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

#### ARTICLE V

#### MANAGEMENT

The Company will be managed by a manager in accordance with the Company's Operating Agreement.

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#### ARTIÇLE VI

#### **MEMBERSHIP**

The Manager shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

#### ARTICLE VII

#### MEMBERS' RIGHTS TO CONTINUE BUSINESS.

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned member at Naples, Florida, on the 15<sup>th</sup> day of May, 2009.

C. Lane Wood, as authorized agent and attorney-in-fact for CPC Acquisitions, LLC 4001 Tamiami Trail North, Suite 350

4001 Tamiami Tair North, Suite 350

Naples, FL 34103

# STATE OF FLORIDA COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 15<sup>th</sup> day of May, 2009, by C. Lane Wood, as authorized agent and attorney-in-fact for CPC Acquisitions, LLC. He is personally known to me.

NOTARY SEAL

NANCY C. JARVI
MY COMMISSION & DD 821740
EXPIRES: September 24, 2012
Bonded Thru Notary Public Underwriteds

Notary Public // Print name below:

NANCY C. JAR

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# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

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

The name of the limited liability company is CPC ACQUISITIONS, LLC.

The name of the initial registered agent of the limited liability company is Salvatori, Wood, Buckel & Weidenmiller, P.L., and the address of the office of the registered agent is 9132 Strada Place, Fourth Floor, Naples, Florida 34108.

#### REGISTERED AGENT ACCEPTANCE

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 that 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.

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, P.L., a Florida professional limited liability company

C. Lane Wood, as Manager

Date: May 15, 2009