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From: 850-929-1850 To: 850-929-1850 Page 2/6 Date: 6/15/2009 1:02:16 PM

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**EXAMINER**

# FAX TRANSMISSION

To:

From:

Subject:

Message:

Sheryl Miles, Legal Assistant to Gary A. Gibbons, Esquire  
Gibbons, Neuman, Bello, Segall, Allen & Halloran, P.A.  
3321 Henderson Boulevard  
Tampa, FL 33609  
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Circular 230 Notice: In accordance with Treasury Regulations which became applicable to all tax practitioners as of June 20, 2005, please note that any tax advice given herein (and in any attachments) is not intended or written to be used, and cannot be used by any taxpayer, for the purpose of (i) avoiding tax penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

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**ARTICLES OF ORGANIZATION  
OF  
CBH RESOURCE GROUP, LLC**

These Articles of Organization are made for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Ch. 608, Florida Statutes).

**ARTICLE I**

**NAME**

The name of this limited liability company is CBH RESOURCE GROUP, LLC (the "Company").

**ARTICLE II**

**DURATION**

The Company shall exist from the date of filing these Articles of Organization with the Department of State in perpetuity.

**ARTICLE III**

**MAILING ADDRESS AND STREET ADDRESS**

The mailing address and the street address of the principal office of the Company is 18075 Sailfish Drive, Apt. B, Lutz, Florida, 33558.

**ARTICLE IV**

**REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is GARY A. GIBBONS, and the street address of the initial registered office of the Company is 3321 Henderson Blvd., Tampa, Florida 33609.

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## **ARTICLE V**

### **ADDITIONAL MEMBERS**

Additional members may be admitted and membership interests may be transferred, but only if all of the current members agree to the admission of the additional members and to the terms of admission and transfer, in accordance with the provisions of the Operating Agreement.

## **ARTICLE VI**

### **TERMINATION OF MEMBERSHIP**

Upon the death, legal disability, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

## **ARTICLE VII**

### **MANAGEMENT OF THE COMPANY**

The Company shall be managed by the Members in accordance with the Company's Operating Agreement, and is therefore a member-managed company. The Company shall initially be managed by the following members until the first meeting of the members or until successors are elected and qualified: Gordon M. Crawford, whose mailing address is 10831 47<sup>th</sup> Avenue N., St. Petersburg, Florida, 33708, and Charles A. Hay, whose mailing address is 18075 Sailfish Drive, Apt. B, Lutz, Florida, 33558.

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**ARTICLE VIII**

**REGULATIONS**

The members shall have the power to adopt, alter, amend or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.

**ARTICLE IX**

**DATE OF EXISTENCE OF THE COMPANY**

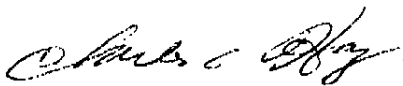
The existence of the Company shall commence on the date of filing of the subscription and acknowledgment of the Articles of Organization.

**ARTICLE X**

**POWERS**

The Company shall have all powers as are provided in Section 608.404, Florida Statutes (2008), and such other powers as are set forth in the Operating Agreement of the Company.

The undersigned Subscriber has executed these Articles of Organization effective as of the 12<sup>th</sup> day of June, 2009.

  
\_\_\_\_\_  
CHARLES A. HAY, Incorporator

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**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

**ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Sections 48.091 and 608.415, Florida Statutes, this Acceptance of Registered Agent is submitted:

1. CBH RESOURCE GROUP, LLC is a limited liability company desiring to organize or qualify under the laws of the State of Florida;
2. CBH RESOURCE GROUP, LLC has named GARY A. GIBBONS, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
3. CBH RESOURCE GROUP, LLC has designated as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Blvd., Tampa, Florida 33609.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 608.415, Florida Statutes, relative to keeping open said office.

By: 

GARY A. GIBBONS,

Registered Agent

Date: June 12, 2009H09000121540 3