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T. HAMPTON

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EXAMINER

Robert G. Gargiulo

Attorney at Law

P. O. Box 10540

Bradenton, FL 34282

*Admitted
Florida New York*

Phone (941) 753-0302

Fax (941) 795-5120

December 18, 2009

State of Florida
Department of State
Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 34314

Re: Dissolution of CPHH, Inc. and
Organization of CPHH I LLC and CPHH II LLC
(2 LLC's)

Dear Sir or Madam:

Enclosed is an original of the articles of dissolution of CPHH, Inc. for filing by your Department.

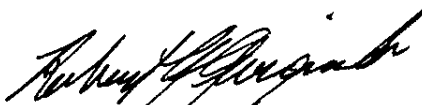
Also enclosed are the original and one copy of articles of organization for two LLC's, CPHH I LLC and CPHH II LLC.

My check for \$285.00 for filing is also enclosed. This is for: the \$35.00 fee for dissolution of CPHH, Inc., the \$200.00 filing fees for the two LLC's, and the \$50.00 filing fee for the register agent for the two LLC's.

Please call me if there is any problem with filing this certificate of incorporation. In addition, any correspondence regarding the filing the articles of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,



Robert G. Gargiulo

encl 6

ARTICLES OF ORGANIZATION
FOR
CPHH II LLC.

Article 1. The name of the Limited Liability Company is CPHH II LLC.

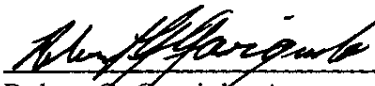
Article 2. The mailing and street address of the principal office of the Limited Liability Company is 90 Michiana Dr., Terra Ceia, Florida 34250.

Article 3. The Limited Liability Company shall continue in existence until terminated as provided in the operating agreement.

Article 4. The Limited Liability Company may engage in any lawful business allowed by the State of Florida except banking and insurance. The Limited Liability Company has all the powers allowed or permitted by the State of Florida including powers which may be subsequently be allowed by the laws of the State of Florida.

Article 5. The name and address of the initial Florida resident agent is Robert G. Gargiulo, Attorney at Law, 4301 32nd Street West, Suite C-15, Bradenton, Florida 34205.

Having been named as resident agent and resident agent 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 resident 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 the obligations of my position as resident agent as provided in Chapter 608 of the Florida Statutes.


Robert G. Gargiulo, Attorney
Resident Agent

Article 6. The Limited Liability Company will be managed by a managing member.

Article 7. The name and address of the managing member is:

Title	MGRM
Name	Kathryn Garlick
Address	90 Michiana Dr. Terra Ceia, Florida 34250

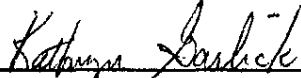
Article 8. Existing member(s) shall have the right to admit additional members with consent of all than existing members.

Article 9. The name and address of the organizer of this Limited Liability Company is

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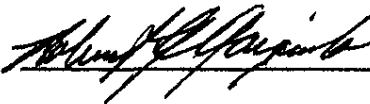
Name Kathryn Garlick
Address 90 Michiana Dr.
Terra Ceia, Florida 34250


Article 10. The effective date of this Limited Liability company is December 31, 2009.


Kathryn Garlick
Organizer

State of Florida)
County of Manatee)

On the 19th day of December, 2009, before me personally appeared Kathryn Garlick ,
known to me to be the person whose name is subscribed to the within Articles of Organization of
a Limited Liability Company, and acknowledged that she executed the same freely and
voluntarily for the purposes therein contained. She is personally known to me ~~or has produced~~ _____
~~as identification~~ and did (did not) take an oath.



NOTARY PUBLIC-STATE OF FLORIDA
 Robert G. Gargiulo
Commission # DD630299
Expires: NOV. 03, 2012
BONDED THRU ATLANTIC BONDING CO, INC.

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