

Florida Department of State
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Email Address:

R Corina @ Collier Enterprises.com

FLORIDA LIMITED LIABILITY CO.
CE RESOURCES HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
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 TALLAHASSEE, FLORIDA

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EXAMINER

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ARTICLES OF ORGANIZATION
OF
CE RESOURCES HOLDINGS, LLC

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida

ARTICLE I. NAME

The name of the limited liability company is **CE Resources Holdings, LLC**.

ARTICLE II. ADDRESS

The mailing address of the principal office of the limited liability company is 3003 Tamiami Trail North, Suite 400, Naples, Florida 34103 and the street address of the principal office of the limited liability company is the same.

The street address of the initial registered office of the limited liability company is 3003 Tamiami Trail North, Suite 400, Naples, Florida 34103 and the name of the initial registered agent of the limited liability company at that address is Robert D. Corina.

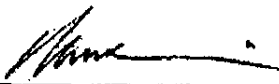
ARTICLE III. MANAGER

The name and address of the Manager of the Company are as follows:

Collier Enterprises Management, Inc.
Attn: Robert D. Corina, Vice President
3003 Tamiami Trail North, Suite 400
Naples, Florida 34103

ARTICLE IV. TERM OF EXISTENCE

This limited liability company is to exist perpetually.



Robert D. Corina, Authorized Representative of a Member
Signature of a member or 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.)

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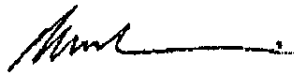
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY
COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the limited liability company is **CE Resources Holdings, LLC.**
2. The name and address of the registered agent and office is:

Robert D. Corina
3003 Tamiami Trail North, Suite 400
Naples, Florida 34103

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.



Robert D. Corina

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