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Email Address: gwilkins@cardinalpointmanagement.com

FLORIDA LIMITED LIABILITY CO.
Cardinal Point Holdings I, LLC

Certificate of Status	0
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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
CARDINAL POINT HOLDINGS I, LLC**

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The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the limited liability company shall be Cardinal Point Holdings I, LLC.

ARTICLE II

Address

The principal office and mailing address for the limited liability company shall be One Harbor Place, 777 South Harbor Island Boulevard, Suite 940, Tampa, Florida 33602.

ARTICLE III

Registered Office and Agent

The street address of the initial registered office of the limited liability company shall be 305 South Boulevard, Tampa, Florida 33606, and the name of its initial registered agent at such address shall be William R. Paul.

ARTICLE IV

Duration

The limited liability company shall have perpetual existence, commencing on the date these Articles are filed with the Florida Secretary of State.

ARTICLE V

Purpose

The general purpose of this limited liability company shall be to transact any and all lawful business for which limited liability companies may be organized under Florida law.

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ARTICLE VI
Management

This limited liability company shall be a manager-managed company. Initially, the limited liability company shall be managed by Gregory E. Williams and Rufus J. Williams, IV, who shall serve as the sole Managers until their successors are duly elected.

The undersigned has executed these Articles of Organization this 2nd day of March, 2011.

Cardinal Point Holdings I, LLC

By: 

Gregory E. Williams, its Manager

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

In compliance with the provisions of Sections 608.415 and 608.507, Florida Statutes, the following is submitted:

That Cardinal Point Holdings I, LLC, desiring to organize under the laws of the State of Florida, has named William R. Paul, 305 South Boulevard, Tampa, Florida 33606, as its agent to accept service of process within the State of Florida.

DATED this 2nd day of March, 2011.

Cardinal Point Holdings I, LLC


By: 

Gregory E. Williams, its Manager

ACCEPTANCE

Having been named to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

DATED this 2nd day of March, 2011.


William R. Paul

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