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FLORIDA LIMITED LIABILITY CO. Charitable Foundation Acquisition, LLC

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# ARTICLES OF ORGANIZATION FOR CHARITABLE FOUNDATION ACQUISITION, LLC (a Florida limited liability company)

The undersigned representative of the Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is: Charitable Foundation Acquisition, LLC.

#### ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is:

800 North Magnolia Avenue Suite 1100 Orlando, Florida 32803

#### ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the Member.

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company arc:

Pamela Murphy 800 North Magnolia Avenue Suite 1100 Orlando, Florida 32803

# ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Member of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager shall also have the rights and

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responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager are as follows:

Enterprise Florida, Inc. 800 North Magnolia Avenue Suite 1100 Orlando, Florida 32803

Such Manager shall serve in such capacity until the first meeting of the Member or until the Manager's successor(s) are duly elected and qualified.

### ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member of the Company.

Christin D. Petroski

Authorized Representative of the Member

SECRETARY OF STATE DIVISION OF CORPORATIONS

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF CHARITABLE FOUNDATION ACQUISITION, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Charitable Foundation Acquisition, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

- 1. The name of the Company is: Charitable Foundation Acquisition, LLC.
- 2. The name of the registered agent and the address of the registered office are:

NAME:

Pamela Murphy

ADDRESS:

800 North Magnolia Avenue

Suite 1100

Orlando, Florida 32803

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 this 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 as provided for in Chapter 608., F.S.,

Pamela Murphy

8/19/2011

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