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# FLORIDA LIMITED LIABILITY CO. CCGI/Hollywood LLC

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April 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS INTL

SUBJECT: CCGI/HOLLYWOOD LLC

REF: W12000022404

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the Registered Agents name exactly as it appears on DOS records.

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Neysa Culligan Regulatory Specialist II FAX Aud. #: H12000109148 Letter Number: 112A00012471



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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: CCGI/Hollywood LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is: CCGI/Hollywood LLC
1691 Michigan Ave., Ste 601
Miami FL 33139

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

MICHAEL I. BERNSTEIN, P.A. 1688 Meridian Ave. Ste. 418 Miami Beach FL 33139

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignce shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Car Charging Group, Inc. 1691 Michigan Ave., Ste 601 Miami FL 33139 +1 305.521.0200

EFFECTIVE DATE 04/23/12

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## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each member is:

Car Charging Holdings LLC 1691 Michigan Ave., Ste 601 Miami FL 33139

# Article VII. Company Existence

The Company's existence shall begin effective as of April 23, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 4/24/2012.

CAR CHARGING GROUP, INC. by Tania Mercado as attorney-in-fact

Car Charging Group, Inc. 1691 Michigan Ave., Ste 601 Miami FL 33139 +1 305,521,0200

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: CCGI/Hollywood LLC

REGISTERED AGENT/OFFICE: MICHAEL I. BERNSTEIN, P.A. 1688 Meridian Ave. Ste. 418 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL I. BERNSTEIN, P.A.

by Tania Mercado as attorney-in-fact

Date: April 23, 2012.



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