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SECHETARY OF STATE FALL MIASSEE, FLORIDA

N. Ouffigan FEB 1 8 2013

February 11, 2013

## **VIA PRIORITY MAIL**

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

# RE: ARTICLES OF ORGANIZATION/ ECF CARIBBEAN, LLC

### Dear Sir/Madam:

Enclosed please find the original Articles of Organization for the above-referenced limited liability corporation, together with this firm's check in the amount of \$155.00, representing payment for the following expenses:

Filing Fee \$ 100.00
Registered Agent Fee \$ 25.00
Certified Copy \$ 30.00
\$ 155.00

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

KEITH A JAMES

Since

cc: Shauna Fennell



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# ARTICLES OF ORGANIZATION OF ECF CARIBBEAN, LLC

The undersigned, being the Members and Organizers of the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 608.401 to 608.471, do hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

### ECF CARIBBEAN, LLC

SECOND: The latest date on which the Limited Liability Company is to dissolve is December 31, 2038.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 120 South Olive Street, Suite #702, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is Keith A. James, Esq.

FIFTH: The mailing address and principal office of the Limited Liability Company is 701 Northpoint Parkway, Suite #110, West Palm Beach, Florida 33407.

SIXTH: The Limited Liability Company is to be managed by a Managing Member. The name and address of the initial Managing Member is Everett Fennell, having an address at 701 Northpoint Parkway, Suite #110, West Palm Beach, Florida 33407.

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the Members is \$100.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

NINTH: The membership interests of the Members are evidenced by Certificates of Membership.

TENTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

ELEVENTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Managing Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

TWELFTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on January **51**, 2013.

Organization on January <b>21</b> , 2	JU15.					
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# CONSENT TO APPOINTMENT BY REGISTERED AGENT

I, having been named as Registered Agent for ECF CARIBBEAN, LLC, hereby voluntarily consent to serve as Registered Agent for ECF CARIBBEAN, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: February 11, 2013

Keith A. Janes, Esq.

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