

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4003

From:

Account Name : MISHAN, SLOTO, & GREENBERG, P.A.
Account Number : 073330003137
Phone : (305) 379-1792
Fax Number : (305) 379-2328

LIMITED LIABILITY COMPANY

Claims Collection and Processing, L.L.C.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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**ARTICLES OF ORGANIZATION
OF
CLAIMS COLLECTION AND PROCESSING, L.L.C.**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE I

NAME

The name of the limited liability company is **CLAIMS COLLECTION AND PROCESSING, L.L.C.**

ARTICLE II

DURATION AND EFFECTIVE DATE

The period of this company's duration shall commence upon the filing of these Articles of Organization with the Department of State and shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of a majority in interest of the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

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This instrument prepared by:

ANA C. HARRIS, ESQUIRE

Florida Bar No: 705403

MISHAN, SLOTO, GREENBERG, HELLINGER & UDOLF, P.A.

200 S. Biscayne Blvd., Suite 2350

Miami, FL 33134

(305) 379-1792

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ARTICLE III

PURPOSE

The company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 608, Florida Statutes, as amended and supplemented.

ARTICLE IV

ADDRESS

The mailing and street address of the principal office of the limited liability company is 1180 North Federal Highway, Pompano Beach, Florida 33062-4373.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is 200 South Biscayne Blvd., Suite 2350, Miami, Florida 33131, and the name of the registered agent of this company at that address is Steven Mishan, Esq.

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of the Managers and a majority in interest of the existing members, upon the written application of such new member.

ARTICLE VII

RIGHT TO CONTINUE BUSINESS

A majority in interest of the remaining members may continue the business on the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

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Fax Audit No. H98000023786 0ARTICLE VIIIMANAGEMENT OF COMPANY

The business of the Company shall be managed by two Managers. The managers shall hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement. The names and addresses of the initial Managers, who are to serve until the first annual meeting of Members or until their successor are elected and qualified, are:

Joan Massingill
c/o Mack's Groves
1180 North Federal Highway
Pompano Beach, Florida 33062-4373.

Robert Roth
c/o Bob Roth's New River Groves
5660 Griffin Road
Ft. Lauderdale, FL 33314

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IN WITNESS WHEREOF, the undersigned member has hereunto set its hand and seal this 18 day of December, 1998.

Joan Massingill
JOAN MASSINGILL, Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 18 day of December, 1998.

MISHAN, SLOTO, GREENBERG, HELLINGER &
UDOLF, P.A.

Steven Mishan
Steven Mishan

FADATA\ROTH\CCP\ARTICLE.LLC

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**AFFIDAVIT UNDER
FLORIDA STATUTE §608.407(2)**

STATE OF FLORIDA)
 : .ss
COUNTY OF PALM BEACH)

Before the undersigned authority, personally appeared **JOAN MASSINGILL** a member of CLAIMS COLLECTION AND PROCESSING, L.L.C. who, on oath says:

1. Affiant is a member of CLAIMS COLLECTION AND PROCESSING, L.L.C.
2. That CLAIMS COLLECTION AND PROCESSING, L.L.C. has at least one member.
3. The amount of cash and description and agreed value of the property other than cash contributed by the members is \$600.00.
4. The amount anticipated to be contributed by the members is -0-.

FURTHER, AFFIANT SAYETH NAUGHT.

By: *Joan Massingill*
JOAN MASSINGILL, Member

Sworn to and Subscribed before me this 18th day of December, 1998, by JOAN MASSINGILL, who is personally known to me ~~or~~ who has produced _____ as identification.

[Signature]
Signature

And C. Harris
[Print Name]

Notary Public, State of Florida
My Commission Expires:

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