



**THE UNITED STATES
CORPORATION
COMPANY**

L99000001431

ACCOUNT NO. : 072100000032

REFERENCE : 167264 4383491

AUTHORIZATION :

COST LIMIT : \$ 285.00

Patricia Pignatelli

99 MAR 12 PM 3:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : March 12, 1999

ORDER TIME : 1:43 PM

ORDER NO. : 167264-005

100002804741--2

CUSTOMER NO: 4383491

CUSTOMER: Timothy H. Kenney, Esq
TIMOTHY H. KENNEY, ESQ
TIMOTHY H. KENNEY, ESQ
189 Bradley Place

Palm Beach, FL 33480

RECEIVED

99 MAR 12 PM 3:08

DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: COUNTY INVESTMENT GROUP, L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: _____

L99-1431

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|-------------------|---------------|
| Name | <i>R 3-12</i> |
| Availability | <i>OK</i> |
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| Printer | <i>OK</i> |
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| Acknowledgment | <i>OK</i> |
| W. P. Verliyer | <i>OK</i> |

**ARTICLES OF ORGANIZATION OF
COUNTY INVESTMENT GROUP, L.C.**

ARTICLE I

Name

The name of the limited liability company ("Company") is:

COUNTY INVESTMENT GROUP, L.C.

ARTICLE II

Address

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

103 North County Road

Palm Beach, FL 33480

ARTICLE III

Duration

The period of duration for the Company is ninety-nine (99) years, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is TIMOTHY H. KENNEY, Esq.
The address of Company's registered office in Florida is 189 Bradley Place, Palm Beach, Florida 33480.

ARTICLE V

Management

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

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NIKIFOROS STOUPAS
whose address is 103 North County Road
Palm Beach, Florida 33480

ARTICLE VI

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

The remaining members of the Company have the right to continue the business on 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 Company. The business may be continued on the written consent of a majority of the remaining members.

ARTICLE VIII

Affidavit of Membership and Contributions

The undersigned member of County Investment Group, L.C., certifies:

1. the above named limited liability company has at least one member;

2. the total amount of cash contributed by the members is:

\$ 5,000.⁰⁰

3. if any, the agreed value of property, other than cash contributed
by the member is:

\$ _____

4. the total amount of cash and property contributed and anticipated
to be contributed by member is:

\$ 5,000.⁰⁰

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 11 day
of March, 1999.



NIKIFOROS STOUPAS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

COUNTY INVESTMENT GROUP, L.C.

2. The name and the Florida Street address of the registered agent are:

TIMOTHY H. KENNEY, ESQ.

189 BRADLEY PLACE

PALM BEACH, FL 33480

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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.


TIMOTHY H. KENNEY, Esq.