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Jay J. Harris* Charlotte A. Pugh

*Admitted in Louisiana and Texas

1532 S. Range Avenue Denham Springs, LA 70726 (225) 664-1400 Telephone (225) 664-0054 Fax

August 15, 2002

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: CMP Family, L.L.C.

Dear Sir or Madam:

W02-24188

Please find enclosed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Designation of Registered Agent/Registered Office and an original Certificate for CMP Family, L.L.C.

Please register CMP Family, L.L.C. to transact business in Florida. A check in the amount of One Hundred Twenty-Five and No/100 (\$125.00) Dollars is enclosed to cover the cost of the filing fee and designation of registered agent.

Thanking you for your assistance in this matter, I am

Sincerely,

Vay J. Harris

2 SEP -4 AM 8: 51

****125.00 ****125.00

DIVISION OF CORPORATIONS

JJH:jag Enclosures

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 20, 2002

JAY J. HARRIS HARRIS & PUGH, L.L.C. 1532 S. RANGE AVENUE DENHAM SPRINGS, LA 70726

SUBJECT: CMP FAMILY LLC Ref. Number: W02000024108

We have received your document for CMP FAMILY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

You must include the street address of your principal office on line 7., /

Please return your document, along with a copy of this letter, within 60 days o \mathbb{R} your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 202A00048922

SECRETARY OF STATE DIVISION OF CORPORATIONS



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

CMP FAMILY	Y.LLC				
	(Name of foreign limited liability company)				
Louisiana	J. , 2 100 110 1				
(Jurisdiction under the con	ne law of which foreign limited liability (FEI number, if applicable) mpany is organized)				
May 17, 20	001 5. Perpetual				
	of Organization) (Duration: Year limited liability company wiles exist or "perpetual")	li cease t	0		
August 1,					
(Date	e first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)				
7. <u>6865 Magn</u> e	olia Beach Road				
Denham Sp	orings, LA 70786				
	(Street address of principal office)	_	0		
. If limited liability company is a manager-managed company, check here X					
). The name and us	sual business addresses of the managing members or managers are as follow		ETARY OF CO		
Claude M	M. Penn, Jr.		395 -825		
184 Beac	ch Drive West	. œ.	RATIO		
Destin,	FL 32550-4127		- -		
the jurisdiction unde	nal certificate of existence, no more than 90 days old, duly authenticated by the official having c er the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a forei rtificate under oath of the translator must be submitted.)	custody o ign langu	f records i rage, a		
11. Nature of busin	ness or purposes to be conducted or promoted in Florida:	<u> </u>			
All lega	al business				
	Cade M. Lewel		 		
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)				
	Claude M. Penn, Jr.				
	Typed or printed name of signee				

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.

CMP F	AMILY LLC -	ID#3509	3517K		
2. The name ar	nd the Florida street add	ress of the register	red agent and office are:		
	Claude M. Per	nn, Jr.		0; 0 NI	
		(Name)		SECRETA	
	184 Beach Drive West				
	Florida street address (P.O. Box NOT ACCEPTABLE)				
	Destin	FL	32550-4127	STATE ORATION 8: 51	
		(City/State/Zip)			

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.

Oede M. Loud

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the Articles of Organization of

CMP FAMILY LLC

Domiciled at DENHAM SPRINGS, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on May 23, 2001,

I further certify that no Certificate of Dissolution has \mathbb{S} been issued.

SECRETARY OF STATE DIVISION OF CORPORATIONS

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Jox. W. 29, 3002 10x. W. Lillan.

ABA 35093517K State

