TRANSMITTAL LETTER

Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 (850) 487-6051

SUBJECT:

McKinney Equipment Leasing, LLC Limited Liability Company Name

Enclosed is an original Articles of Organization and a check for \$125.00. (\$100 Filing Fee & \$25 Designation of Registered Agent)

FROM:

Louis M. Meiners, Jr.

10 West Market Street, Suite 1720

Indianapolis, IN 46204 City, State & Zip

<u>(317) 951-2</u>040

Daytime Telephone Number

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

McKinney Equipment Leasing, LLC

ARTICLE II - Address:

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

16082 State Rt. 170 East Liverpool, OH 43920

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Louis M. Meiners, Jr. 2598 L'Ermitage Lane Naples, FL 34105

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.

Registered Agent s Signature

ARTICLE IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V - Effective Date

The effective date of the Limited Liability Company shall be August 8, 2000.

Signature of a member or an authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Louis M. Meiners, Jr.

Typed or printed name of signee

FILING FEES:

\$ 25.00 Designation of Registered Agent
\$ 100.00 Filing Fee for Articles of Organization
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)