

THE MILLHORN LAW FIRM

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5/29

00789-02727-00671
"LTD."

May 24, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

MJH

W01-12145
200004323362--1
-05/25/01-01092-004
****155.00 ****155.00

RE: MCKINSEY, LTD., L.L.C.

Dear Division:

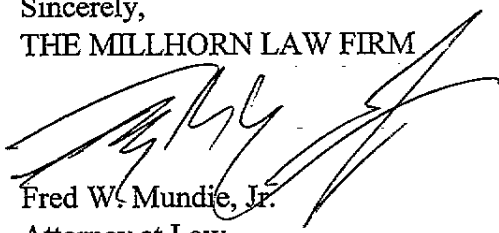
Enclosed is the executed original and one copy of the Articles of Organization for the above referenced corporation. Please return a certified copy of the Articles of Organization in the enclosed stamped, addressed envelope.

I have also enclosed my check made payable to the Secretary of State in the amount of \$155.00 to cover the costs of the following:

Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent Designation	<u>25.00</u>
TOTAL	\$ 155.00

Thank you for your kind cooperation.

Sincerely,
THE MILLHORN LAW FIRM


Fred W. Mundie, Jr.
Attorney at Law

encl.

FILED
01 MAY 29 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2001

FRED W. MINDIE, JR.
THE MILLHORN LAW FIRM
13710 US 441, SUITE 100
LADY LAKE, FL 32159

SUBJECT: MCKINSEY, LTD., L.L.C.
Ref. Number: W01000012165

We have received your document for MCKINSEY, LTD., L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00032732

**ARTICLES OF ORGANIZATION OF
MCKINSEY, LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name

The name of the Limited Liability Company is:

MCKINSEY, L.L.C.

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

500 SE Fort King Street
Ocala, Florida 34478

ARTICLE II — Duration

The period of duration for the Limited Liability Company shall be perpetual. The date and time of the corporate existence is the time these Articles of Organization are filed with the Secretary of State's office.

ARTICLE III- Management

The Limited Liability Company is to be managed by its members and the name and address of such individuals who are to serve as managing members are:

James D. DiLorenzo
250 SE 123rd St. Road
Ocala, Florida 34480

Carol R. McKinsey
250 SE 123rd St. Road
Ocala, Florida 34480

ARTICLE IV – Registered Agent

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

Michael D. Millhorn
The Millhorn Law Firm
13710 US 441, Suite 100
Lady Lake, Florida 32159

FILED
01 MAY 29 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be agreed to and decided upon by the Members and contained in the Regulations which govern this Limited Liability Company.

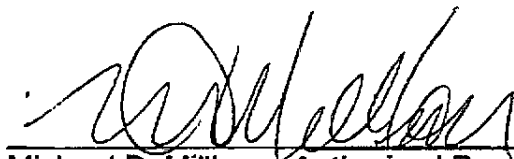
ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company 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 Limited Liability Company shall be provided for in the Regulations which govern the Limited Liability Company.

ARTICLE VII — Affidavit of Membership

The undersigned member or authorized representative of a member of MCKINSEY, L.L.C. certifies the above named limited liability company has at least one member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 24th day of May, 2001.



Michael D. Millhorn, Authorized Representative of James D. DiLorenzo

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:

MCKINSEY L.L.C.

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

Michael D. Millhorn
The Millhorn Law Firm
13710 US 441, Suite 100
Lady Lake, Florida 32159

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..

DATED THIS 24th DAY OF MAY, 2001.



Michael D. Millhorn