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NEW CENTURY

MARKETING & RESEARCH, INC.

floresta Building, PH H 700 I I* Street South Naples, FI 34102 (941) 430-4308

January 5, 2002

State of Florida Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

900004853309--6 -02/01/02--01049--015 ****160.00 ****160.00

To whom it may concern:

Upon the instructions of Mr.Thomas Kevin Higham Tyrrell, Manager, I hereby submit the Articles of Organization for a Florida Limited Liability Company, **Millrace LLC.**, being formed under the Florida Limited Liability Company Act, Chapter 608 Florida Statues.

Sincerely,

Sharon Stites

Director

New Century Marketing and Research

FILED

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SECRETARY OF STATE

I, Thomas Kevin Higham Tyrrell, as a voting member of Millrace LLC, hereby give my written consent to the organization of said Limited Liability Company as required under section 608. Florida Statutes...

Thomas Kevin Higham Tyrrell

Date

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MILLRACE LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: $700\,11^{th}$ Street South, PH #2, Naples, FL 34102

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

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

Sharon W. Stites

700 11th Street South, Ph#2

Naples, FL 34102

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.)

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In Limited Liability Company is to be managed by one manager or more n is, therefore, a manager-managed company.	nanagers and
manager company.	
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Signature of a member or and 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.)

Thomas Kevin Higham Tyrrell
Typed or printed name of signee

Filing Fees:

\$100.00 Filing fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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