

March 26, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

New Corporation filing

Shirey Capital Management, L. L. C.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Organization for Shirey Capital Management, L.L.C., and a check in the amount of \$125.00 representing the filing fee.

Upon receipt, please forward the date stamped copy directly to our office via the self addressed federal express envelope provided for your convenience.

If you have any questions, please feel free to contact me at the above address and telephone number.

Very truly yours,

KOHL & SPOTTS, Professional Association

Maria N. Lecanu, Paralegal

Enclosures

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF ORGANIZATION FOR SHIREY CAPITAL MANAGEMENT, L. L. C.

## A Florida Limited Liability Company

ARTICLE I NAME

The name of the Limited Liability Company is:

Shirey Capital Management, L. L. C.

ARTICLE II
ADDRESS

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

1800 Sunset Boulevard Jensen Beach, Florida 34957

The physical business location of the office of the Limited Liability Company is:

759 South Federal Highway Suite 302 Stuart, Florida 34994

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

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

N. Dean Kohl, Jr., Esquire 50 S. E. Kindred Street Suite 107 Stuart, Florida 34995

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 he obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature N. Dean Kohl, Jr., Esquire

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.

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

Sensetive of a member or an authorized representative of a member Jason T. Shirey

(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)

N. Dean Kohl, Jr., Esquire