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Rita M. Burdo 561.833.2410 rburdo@sonnenschein.com

November 26, 2002

FEDERAL EXPRESS

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

> Re: FINR III. LLC, a Florida limited liability company

Dear Sir or Madam:

In connection with the organization of the above-referenced Florida limited liability company, enclosed please find the following:

- 1 Original and one copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office:
- 2. Our firm's check in the amount of \$125, representing a \$100 filing fee and \$25 registered agent fee; and
- 3. A self-addressed stamped envelope in which to return a date-stamped copy of the filed Articles of Organization.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours.

Rita M. Burdo, Legal Assistant

Phillips Point, West Tower 777 South Flagler Drive

West Palm Beach, FL 33401

www.sonnenschein.com

Suite 1102

561.833.2410

561.833.8387 fax

Chicago

Kansas City

Los Angeles

San Francisco

Short Hills, N.J.

Washington, D.C. West Palm Beach

New York

St. Louis

MITCHELL D. SCHEPPS

enclosures

Mr. Joseph Brennick (w/enc.) cc:

Don Dorra, CPA (w/enc.)

FINR III, LLC-FL SOS.irr.wod

ARTICLES OF ORGANIZATION OF FINR III, LLC

ARTICLE I - NAME

Matthews Million Company of the Comp The name of this Florida limited liability company is FINR III, LLC (the "Company").

ARTICLE II - DURATION

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Operating Agreement.

ARTICLE III - ADDRESS

The mailing address and the street address of the principal office of the Company is P.O. Box 1348, 1962 Vandolah Road, Wauchula, Florida 33873.

<u>ARTICLE IV – INITIAL REGISTERED AGENT</u>

The name and address of the initial Registered Agent of the Company is JOSEPH BRENNICK, P.O. Box 1348, 1962 Vandolah Road, Wauchula, Florida 33873.

ARTICLE V - MANAGEMENT

The Company will be member managed.

ARTICLE VI - COMPANY EXISTENCE

The Company's existence shall be effective as of the time of the filing of these Articles of Organization with the Florida Department of State.

DATE: November 26, 2002.

MITCHELL D. SCHEPPS Authorized Representative of

JOSEPH BRENNICK, Member

MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal 777 South Flagler Drive, Ste. 1102W West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387

Florida Bar No.: 0979139

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

LIMITED LIABILITY COMPANY:

FINR III, LLC

REGISTERED AGENT AND REGISTERED OFFICE:

JOSEPH BRENNICK P.O. Box 1348 1962 Vandolah Road Wauchula, FL 33873

I agree to act as Registered Agent to accept service of process for the Company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of the Registered Agent. I am familiar with and accept the obligations of the Registered Agent position.

MITCHELL D. SCHEPPS, ESC Authorized Representative of JOSEPH BRENNICK

DATE: November 26, 2002.

FINR III, LLC. Articles of Organization. wpd

PILED WILLIAMSSEE, FLORIDA

MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal 777 South Flagler Drive, Ste. 1102W West Palm Beach, FL 33401 Telephone No.: 561-833-2410

Fax No.: 561-833-8387 Florida Bar No.: 0979139