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DIVISION OF CORPORATION

### TRANSMITTAL LETTER

August 13, 2003

Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

SUBJECT: McNeely Management Group, LLC



Enclosed is an original and one (1) copy of the articles of organization for the above-referenced limited liability company and a check for:

\_\_\_\_\$100.00 \_\_\_\_\$105.00 Filing Fee Filing Fee &

Certificate of Status

√\_\$160.00

Filing Fee, Designation of Registered Agent,
Certified Copy, &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Robert A. McNeely, Esquire

McFarlain & Cassedy, P.A.

305 South Gadsden Street (32301)

Post Office Box 2174

Tallahassee, Florida 32316-2174
Telephone: 850/222-2107
Telecopier: 850/222-8475

# PLEASE PHONE 222-8475 AND ASK FOR ROB WHEN ITEMS ARE READY FOR PICK-UP

NOTE: Please provide the original and one copy of the articles.

# Articles of Organization for McNeely Management Group, LLC

The undersigned person acting as an Organizer of a limited liability company under the Florida Limited Liability Company Act adopts the following Articles of Organization:

- 1. Name. The name of the limited liability company is "McNeely Management Group, LLC."
  - 2. <u>Duration</u>. This company has a perpetual existence.
- 3. <u>Purpose</u>. This limited liability company is organized for all lawful purposes, including, but not limited to artist and entertainment marketing and promotion.
- 4. <u>Principal Office</u>. The mailing address of the Limited Liability Company is P.O. Box 10524, Tallahassee, Florida, 32302-2524. The street address of the principal office of the Limited Liability Company is c/o Robert A. McNeely, 305 South Gadsden Street, Tallahassee, Florida, 32303.
- 5. Registered Agent and Office. The name of its registered agent, whose Consent to Appointment as Registered Agent is included with these articles, is Robert A. McNeely. The street address of the Registered Office is 305 South Gadsden Street, Tallahassee, Florida 32301.
- 6. <u>Members</u>. This Limited Liability Company has one member: Robert A. McNeely, who is designated as the managing member.
- 7. <u>Admission of Additional Members</u>. Additional members are permitted as provided in the Organizational Agreement.

Dated this 13th day of August, 2003.

Member, McNeely Management Grou

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation 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 f am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608 F.S.

Dated this 13th day of August, 2003.

Robert A. McNeely

Registered Agent

McFarlain & Cassedy, P.A.

305 South Gadsden Street (32301)

Post Office Box 2174

Tallahassee, Florida 32316-2174