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LAW OFFICES OF FREDERICK C. KRAMER

Suite 201 • SunTrust Building • 950 North Collier Boulevard

Marco Island, Florida 34145

Frederick C. Kramer Clifton W. Sherrill Garry Pierrot Samuel C. Gold Melanie A. Davis Telephone (239) 394-3900 Facsimile (239) 642-0006 E-mail: mail@marcoislandlaw.com

THIS SEE TO PAY 1:59

September 24, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Filing Articles of Organization for Macaulay Enterprises LLC

Dear Sir:

Enclosed please find the Articles of Organization for Macaulay Enterprises LLC, together with a check in the amount of \$155.00 made payable to Florida Department of State to cover filing related fees. Request is made that a certified copy of the articles be returned to this office.

Thank you for your time and consideration.

Frederick C. Kramer

Very truly yours

FCK/smp Enclosures

cc: Macaulay Enterprises LLC

File No.: BA03-010

ARTICLES OF ORGANIZATION

FOR

AND SEP 26 PM 1.55

MACAULAY ENTERPRISES LLC

a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608 entitled The Florida Limited Liability Company Act, does hereby adopt the following articles of organization for such company:

- 1. Name. The name of the company shall be MACAULAY ENTERPRISES LLC
- 2. **Duration**. The period of the company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these articles of organization providing for the continued existence of the company subsequent to the foregoing events.
 - 3. Address. The mailing and street address of the company is:

950 North Collier Boulevard, Suite 201 Marco Island, Florida 34145

4. **Registered Agent and Office**. The name and street address of the initial registered agent and office for the company is as follows:

Frederick C. Kramer

950 North Collier Boulevard, Suite 201

Marco Island, Florida 34145

- 5. Admission of Additional Members and Terms and Conditions of such Admissions. Additional members may be admitted upon the approval of each of the members of the company, upon the written application of such new member and in the manner set forth in the operating agreement of the company.
- 6. **Management of Company**. The business of the company shall be managed by its members in accordance with the operating agreement.

- 7. Amendment of Articles of Organization. Any amendment to these articles of organization shall be in accordance with Florida Statutes Chapter 608 and shall be filed with the Florida Department of State.
- 8. **Operating Agreement of the Company**. The power to adopt, alter, amend or repeal the operating agreement of the company shall be vested in the members.
- 9. **Transferability of Member's Interest**. An interest of a member of the company may be transferred or assigned to such extent and in the manner provided in the operating agreement. A member shall be entitled to the return of his contribution in the manner provided for in the operating agreement of the company.

IN WITNESS WHEREOF, the undersigned member, has hereunto set his hand and seal this 13th day of September, 2003.

JOHN E. MACAULAY, Medaber

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the company. Further, I acknowledge that I am familiar with and accept the obligations of that position.

FREDERICK C. KRAMER