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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Micheal E. Bray, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Micheal E. Bray
(Name of Person)

Micheal E. Bray, L.L.C.
(Firm/Company)

2800 Kissimmee Avenue
(Address)

Fernandina Beach, Florida, 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Micheal E. Bray at (904) 261-9132
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Michael E. Bray L.L.C.

Article One **Michael E. Bray**

The name of this Limited Liability Company is **Michael E. Bray, L.L.C.**

Article Two **Principle Place of Business**

The principle office and mailing address of this Limited Liability Company is **Michael E. Bray, 2800 Kissimmee Avenue, Fernandina Beach, Florida, 32034.**

Article Three **Registered Agent**

The Registered Agent of this Limited Liability Company is **Michael E. Bray , of 2800 Kissimmee Avenue, Fernandina Beach, Florida, 32034.**

I, Michael E. Bray , having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated above, 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 of the obligations of my position as registered agent as provided in Chapter 608 of the Florida Statutes.

Michael E. Bray of Fernandina Beach Florida
Michael E. Bray Fernandina Beach, Florida.

Article Four **Managers and Managing Members**

Title:

Managing Member

Name and Address:

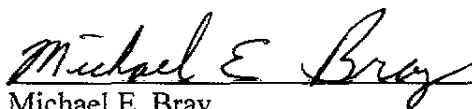
**Michael E. Bray ("MGRM") of 2800 Kissimmee Avenue,
Fernandina Beach, Florida, 32034.**

SECRET
TALLAHASSEE, FLORIDA

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Signature of Affirmation by a Founding Member

_____

Michael E. Bray

In accordance with section § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the information contained herein is true.