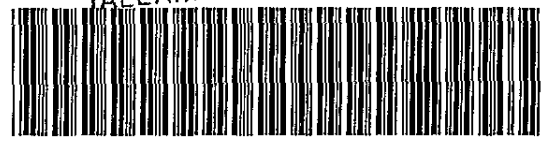


L040000015004

04 FEB 16 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



400028542444

02/16/04--01034--010 **125.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL1

Office Use Only

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

04 FEB 16 AM 10:48

SUBJECT: William Earl & Associates, L.L.C.
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

William E. Ward
(Name of Person)

William Earl & Associates, L.L.C.
(Firm/Company)

3040-2 Clearlake Drive
(Address)

Melbourne, FL 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

William E. Ward at (321) 298-1211
(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

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED

04 FEB 16 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

William Earl & Associates, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

3040-2 Clearlake Drive

P.O. Box 3381

Melbourne, Florida

Melbourne, Florida

32935

32902

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

William E. Ward

Name

3040-2 Clearlake Drive

Florida street address (P.O. Box NOT acceptable)

Melbourne, FLORIDA 32935

City, State, and Zip

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 the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes..


Registered Agent's Signature

FILED

04 FEB 16 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-Manager(s) or Managing Members(s):

The name and address of each Manager or Managing Member is as follows:

Title:	<u>Name and Address:</u>
"MGR"=Manager	
"MGRM"=Managing Member	

MGRM	William E. Ward 3040-2 Clearlake Drive Melbourne, Florida 32935
-------------	--

ARTICLE V-Purpose:

The purpose for which this Limited Liability Company is organized is to engage in any and all lawful acts for which an L.L.C. is formed.

ARTICLE VI-Duration:

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE VII-Capital Contribution

The initial capital contribution to be made is Two Hundred Dollars (\$200.00)

ARTICLE VIII-Effective Date:

The effective date of these articles is March 1, 2004.

ARTICLE IX-Nonliability

The Members and managers, if any, shall not be liable for any debts, liabilities or obligations of the Limited Liability Company.

ARTICLE X-Miscellaneous:

New members can be admitted to the company with full rights of membership upon the unanimous consent of the existing members.

Required Signature:


signature of a member or an authorized representative of a member

(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.)

William E. Ward
typed or printed name of signee