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· CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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ARTICLES OF ORGANIZATION

FOR

McCARTHY CONSULTING, LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

McCARTHY CONSULTING, LLC

ARTICLE II - Address:

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

McCARTHY CONSULTING, LLC 1215 Winding Oaks Circle East, Unit 407 Vero Beach, FL 32963

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual until it is dissolved and its affairs wound up in accordance with the Operating Agreement duly adopted by this Limited Liability Company and the Florida Statutes.

ARTICLE IV - Management:

The Limited Liability Company shall be managed by a Manager. The initial Manager shall and its address is:

PAUL J. McCARTHY 1215 Winding Oaks Circle East, Unit 407 Vero Beach, FL 32963

ARTICLE V - Purpose:

This Limited Liability Company shall have the right to operate for any lawful purpose permitted under the laws of the State of Florida.

SECRETASSEE, FLORIDA

ARTICLE VI - Registered Agent

PAUL J. McCARTHY, whose street address is 1215 Winding Oaks Circle East, Unit 407, Vero Beach, Florida 32963, is appointed as the initial Registered Agent, for service of process, in this State for this Limited Liability Company.

PAUL J. McCARTHY

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Limited Liability Company at the registered office designated in the foregoing Articles of Organization, the undersigned is familiar with and accepts the obligations of this designation as provided for in Chapter 608 of the Florida Statutes.

Dated this ____ day of March, 2004.

PAUL J. McCARTHY

Registered Agent