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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORGAN-LEONARD MANAGEMENT, LLC
(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:

Brenden S. Moriarty, Esquire
(Name of Person)

Peebles & Moriarty, P.A.
(Firm/Company)

1111 3rd Ave. West, Suite 210
(Address)

Bradenton, Florida 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Brenden S. Moriarty, Esquire at (941) 744-0075
(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

04 AUG -8 PM 12:13
JUL 31 1998
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
MORGAN-LEONARD MANAGEMENT, LLC
a Limited Liability Company**

ARTICLE I

Name

The name of the limited liability company ("Company") is , MORGAN-LEONARD MANAGEMENT, LLC.

ARTICLE II

Address

The street and mailing address of the Company's principal office is 11373 Churchhill Trail, Seminole, Florida 33772.

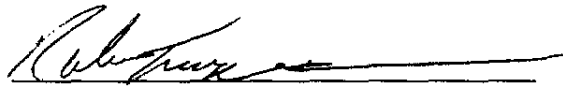
ARTICLE III

Registered Agent and Office

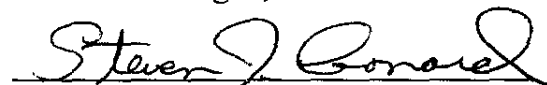
The name of the Company's initial registered agent in Florida is Brenden S. Moriarty, Esquire. The address of the Company's registered agent is 1111 3rd Ave. West, Suite 210, Bradenton, Florida 34205.

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FILED
MAR 11 2004
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 23rd day of March, 2004.



Robert A. Morgan, Member



Steven J. Leonard, Member

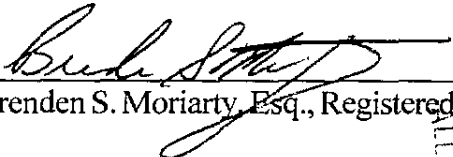
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is MORGAN-LEONARD MANAGEMENT, LLC.
2. The name and the Florida street address of the registered agent and office are:
Brenden S. Moriarty, Esquire 1111 3rd Ave. West, Suite 210, Bradenton, Florida 34205.

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.

Dated: March 24, 2004.


Brenden S. Moriarty, Esq., Registered Agent

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ALLAHAMST, CT 06031