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2004 MAY 12 P 2:03

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 MAY 12 P 2:03

SUBJECT:

KIERNAN CONSULTING GROUP, LLC
(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:

KATHLEEN L. KIERNAN

(Name of Person)

KIERNAN CONSULTING GROUP

(Firm/Company)

2160 ASPEN RIDGE DRIVE

(Address)

ATLANTIC BEACH, FLORIDA 32233

(City/State and Zip Code)

For further information concerning this matter, please call:

ATTORNEY LAWRENCE HYDEN, 904, 247-9033

(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

2004 MAY 12 P 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

KIERNAN CONSULTING GROUP, LLC

ARTICLE II - Address:

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

Principal Office Address:

2160 ASPEN RIDGE DRIVE

ATLANTIC BEACH

FLORIDA, 32233

Mailing Address:

BOYE

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

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

LAWRENCE HAYDEN, ESQUIRE

Name

1301 PENNMAN ROAD, Suite F

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

JACKSONVILLE, BEACH FLORIDA 32250

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..

Lawrence E. Hayden, Jr.

Registered Agent's Signature

FILED

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

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

2004 MAY 12 P 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGM

KATHLEEN L. KIERNAN

2160 ASPEN RIDGE DRIVE

ATLANTIC BEACH, FLORIDA 32233

MGRM

JOSEPH F. KIERNAN

2160 ASPEN RIDGE DRIVE

ATLANTIC BEACH, FLORIDA 32233

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Kathleen L. Kiernan

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.)

KATHLEEN L. KIERNAN

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)