

LO4 000055142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

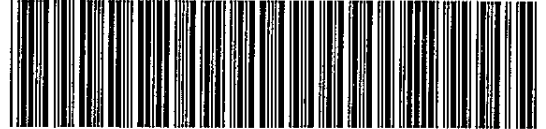
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
JUL 23 2004
CITY OF INDIANAPOLIS

LO4-55142
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BYRD WALSH INTERNATIONAL, 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:

John W. Cantwell
(Name of Person)

Byrd Walsh International, LLC
(Firm/Company)

340 SUNSET DR. Suite 1405
(Address)

FORT LAUDERDALE, FL. 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Cantwell at (954) 467 3405
(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

OFFICE OF THE STATE
CLERK OF FLORIDA

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

Byrd Walsh International, LLC

ARTICLE II - Address:

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

Principal Office Address:

Byrd Walsh International, LLC
Suite 1405 - 340 Sunset DR,
Fort Lauderdale, FL 33301

Mailing Address:

Byrd Walsh International, LLC
Suite 1405 - 340 Sunset DR,
Fort Lauderdale, FL 33301

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

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

John W. Cantwell

Name

340 SUNSET DR. Suite 1405 - Fort Lauderdale, FL 33301

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

Fort Lauderdale FLORIDA 33301

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..

John W. Cantwell
Registered Agent's Signature

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

John W. Cantwell
340 Sunset Dr #1405
Fort Lauderdale, FL 33301

MGR

Evelyna D. Cantwell
340 Sunset Dr. #1405
Fort Lauderdale, FL 33301

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

John W. Cantwell

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.)

John W. Cantwell

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)

FILED
STATE OF FLORIDA
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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