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Ln 08/04/04

LAW OFFICE OF
JEFFREY L. SAUEY, P.A.
1721 S.E. 16TH AVENUE, SUITE 101
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JEFFREY L. SAUEY**
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August 2, 2004

Via Federal Express
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Division of Corporations
Florida Department of State
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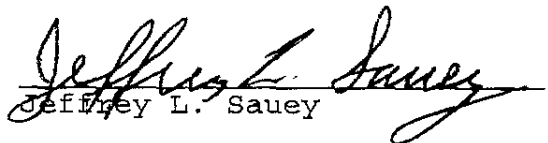
Re: The Mallard Company, LLC

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Organization of THE MALLARD COMPANY, LCC which need to be filed with the State of Florida. Please return to me a conformed copy of the Articles of Organization once they are filed. I have enclosed a check in the amount of \$125.00, representing the required fees.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,


Jeffrey L. Sauey

JLS:llg
Enclosures

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**ARTICLES OF ORGANIZATION OF
THE MALLARD COMPANY, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name

The name of the limited liability company (hereinafter referred to as the "Company") is "THE MALLARD COMPANY, LLC."

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 6181 S.E. 22nd Avenue, Ocala, Florida 34480.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

**ARTICLE IV - DESIGNATION OF REGISTERED AGENT
INITIAL ADDRESS OF REGISTERED OFFICE**

The initial Registered Agent is designated as HEIDI CARLMAN. The Registered Agent of the company may be changed at any time by a vote of the Members without an amendment of these Articles.

The street address of the initial registered office of this company in the State of Florida is 6181 S.E. 22nd Avenue, Ocala, Florida 34480. The Members may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

ARTICLE V - Management

The Company is to be managed by the members.

ARTICLE VI - Limitation on Agency Authority of Members

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 2nd day of August, 2004.

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(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.)

Heidi C. Carlman
HEIDI C. CARLMAN

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article IV of these Articles of Organization, the undersigned Registered Agent does hereby agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided in Chapter 608 of the Florida Statutes, and designate her location for service of process as:

HEIDI C. CARLMAN
6181 S.E. 22nd Avenue
Ocala, Florida 34480

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.

Heidi C. Carlman
HEIDI C. CARLMAN

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