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SECRETARY OF STATE



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11/09/04--01000--003 **155.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Office Use Only

Dale J. Correll, E.A.

Accountant

*Enrolled to Practice
before the
Internal Revenue Service*

Dale J. Correll, E.A.

ACCOUNTANT
5720 G COACH HOUSE CIRCLE
BOCA RATON, FL 33486-5610

Telephone (561) 392-8899
Fax (561) 347-8781
2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: David B. Megathlin, LLC

Enclosed is an original and photo-copy of the Articles of Organization for the referenced limited liability company, for registration with the Florida Dept. of State.

Our check in the amount of \$155.00 has been included herewith to cover the filing fee and a certified copy.

Please return a copy of the articles and the certified copy to the address shown above. A stamped, return address envelope is provided for that purpose.

Respectfully,

Dale J. Correll, E.A.
Dale J. Correll, E.A.

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

David B. Megathlin, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Address

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

4006 Dorado Drive

4006 Dorado Drive

Palm Beach Gardens, FL 33418-6509

Palm Beach Gardens, FL 33418-6509

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

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

David B. Megathlin

4006 Dorado Drive

Palm Beach Gardens, FL 33418-6509

Having been named as registered agent and to accept service of process for the 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, F.S..



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

Name and Address:

"MGR"

David B. Megathlin

4006 Dorado Drive

Palm Beach Gardens, FL 33418-6509

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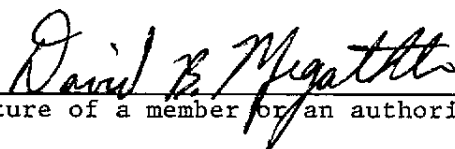
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE V - Delayed Effective Date:

Request for delayed effective date:

The effective date of the commencement of the limited liability company existence shall be January 1, 2005.

REQUIRED SIGNATURE:



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.)

David B. Megathlin

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TALLAHASSEE, FLORIDA