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SECRETARY OF STATE
TALLAHASSEE, FLORID

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## SHERMAN LAW OFFICES CHARTERED

SUITE 310

1000 CORPORATE DRIVE

FT. LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 489-9500

TOLL FREE IN FL (877) 806-9500

TELEFAX (954) 489-9531

WEBSITE: SHERMANLEGAL.COM

PALM BEACH COUNTY OFFICE 2200 CORPORATE BLVD., N W SUITE 210

BOCA RATON, FLORIDA 33431

REPLY TO: FT. LAUDERDALE

December 14, 2004

DADE COUNTY OFFICE

540 BRICKELL KEY DRIVE

SUITE 1407

MIAMI, FLORIDA 33131

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: McCrag, LLC

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Organization for the above-captioned corporation. Please file the original Articles and return to me a certified copy, together with a Certificate Under Seal, in the stamped return envelope I have provided.

Our firm's check is enclosed as follows:

\$ 100.00	filing fee
8.75	certified copy
25.00	registered agent designation
5.00	Certificate of Status
\$ 138 75	

Thank you for your consideration.

Sincerely,

SHERMAN LAW OFFICES, CHARTERED

Frank C. Simone, Esq.

Encl.

ARTICLES OF ORGANIZATION

OF

McCRAG, L.L.C.

#### ARTICLE I

The name of this Limited Liability Company is: McCRAG, L.L.C.

### **ARTICLE II**

This Limited liability Company shall have perpetual existence.

### **ARTICLE III**

This Limited Liability Company is created for the purpose of conducting any lawful business as may be agreed on by the Members. This Limited Liability Company shall have all powers granted to a Limited Liability Company by law.

#### **ARTICLE IV**

The mailing address and street address of the principal office of this Limited Liability Company shall be:

-9022 N.E. 8<sup>th</sup> Ave., Unit Q2 Miami Shores, FL 33138

This limited Liability Company may have such other place or places of business as the Members from time to time may determine.

The name and address of the initial Registered Agent of this Limited Liability

Company is:

Roland Cory McCutcheon 9022 N.E. 8<sup>th</sup> Ave., Unit Q2 Miami Shores, FL 33138

#### **ARTICLE V**

This Limited Liability Company will be managed by three (3) Managers who shall serve as Managers until the first annual meeting of the members or until their successors are elected and qualify. Their names and addresses are:

Roland Cory McCutcheon 9022 N.E. 8<sup>th</sup> Ave., Unit Q2 Miami Shores, FL 33138

Mary R. McCutcheon 11905 Donlin Drive Wellington, FL 33139

Robert Ragonese 846 Lenox Ave., #201 Miami Beach, FL 33139 2004 DEC 21 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

The business and affairs of this Limited Liability Company will be regulated pursuant to an Operating Agreement among the Members of this Limited Liability Company.

#### **ARTICLE VII**

These Articles of Organization may be amended in the manner provided by law except that any such amendment must be approved by all Members.

#### **ARTICLE VIII**

Each Member and Manager or former Member or Manager of this Limited Liability Company, or any person who may have served at the request of this Limited Liability Company as a Manager or agent of another company in which this Limited Liability owns an interest or of which it is a creditor (including in each case their respective executors and administrators), shall be indemnified by this Limited Liability Company against liabilities, fines, penalties, and claims imposed upon or asserted against him (including amount paid in settlement) by reason of having been such a Member or Manager or agent, whether or not then continuing so to be, and against all expenses (including counsel fees) reasonably incurred by him in connection therewith, except in relation to matters as to which he shall have been fully adjudged by a court of competent jurisdiction to be liable by reason of having been guilting negligence or willful misconduct in the performance of his duty as such wember or Manager or agent. In the event of a settlement, the indemnification shall be nade only upon approval by the court having jurisdiction or upon determination by the Members that such settlement was (or, if still to be made, is) in the best interests of this Limited Liability Company. The right or indemnification hereby provided shall be in addition to

any other rights to which any Member or Manager or agent may be entitled.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION THIS SEN DAY OF December, 2004.

McCRAG, LLC

y: //. /

bland Cory McCutcheon, Member Co-Manage

By:

Mary R. McCutcheon, Member Co-Manager

Rv.

Robert Ragonese-Wember Co-Manage

STATE OF FLORIDA COUNTY OF BROWARD

Before me personally appeared Roland Cory McCutcheon, Mary R. McCutcheon, and Robert Ragonese, known to me to be the persons who executed the foregoing Articles of Organization.

My Commission Expires:



1- NOTARY PUBLIC

# REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent, I, ROLAND CORY McCUTCHEON, hereby state that I am familiar with and accept the duties, responsibilities and obligations as Registered Agent of McCRAG, L.L.C.

BOLAND CORY MCCUTCHEON

SECRETARY OF STATE