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My

LAW OFFICES

FRANK J. YONG, P.A.

4570 ST. JOHNS AVENUE, SUITE 1A JACKSONVILLE, FLORIDA 32210

FRANK J. YONG KATHLEEN M. SMITH, Paralegal

January 18, 2005

TELEPHONE
(904) 381-1901
TELECOPIER
(904) 381-1970
E-MAIL
fjyong
yahoo.com

Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: MCJAY, LLC.

Dear Sir/Madam:

Enclosed for filing are one original and one copy of the Articles of Organization for the above-named limited liability company, together with a Certificate Designating Registered Office/Agent and our firm check in the amount of \$125.00 in payment of your filing fees. Please return one filed copy of the Articles of Organization to me in the envelope provided.

Please do not hesitate to contact me should you have questions regarding this matter.

Very truly yours,

Kathleen M. Smith, CLAS Certified Legal Assistant

/kms Enclosures

SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR MCJAY, LLC.

ARTICLE I - Name:

The name of the Limited Liability Company is:

MCJAY, LLC.



ARTICLE II - Address:

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

9016 Phillips Highway Jacksonville, Florida 32256

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

From the date of filing this company shall exist perpetually. Its existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Maurice M. Carter 2115 Grand Brook Circle Apartment 1332-B Orlando, Florida 32810 Jeffrey L. Spadafora 9016 Phillips Highway Jacksonville, Florida 32256

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The unanimous consent of all the Members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

If all the Members unanimously consent, the business shall continue.

ARTICLE VII - Number of Members:

The undersigned member or authorized representative of a member of MCJAY, LLC certifies that the above-named limited liability company has at least one member.

enrey L. Spadafora, Member

(In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the Limited Liability Company is MCJAY, LLC.
- 2. The name and the Florida street address of the registered agent are:

Jeffrey L. Spadafora 9016 Phillips Highway Jacksonville, Florida 32256

dafora, Registered Agent

SECRETARY OF STATE