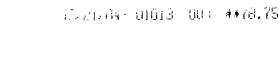
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Law Office of Tod R. Smith

150 Warren Circle Jacksonville, FL 32259 Phone: (904) 436-2114 Fax: (904) 436-2111

February 18, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: L.J. Gallagher Family LLC

Dear Mr. Merrick:

Thank you for your letter dated January 4, 2005 (a copy of which is enclosed) concerning the filing for the L.J. Gallagher Family LLC. I apologize for the mix up concerning the amount of the check that accompanied the filing of the Articles of Organization.

Accompanying the transmittal letter dated December 16, 2004, you have received a check in the amount of \$78.75 (a copy of which is enclosed) towards this filing. The correct amount for the filing fee, registered agent designation fee, and a certified copy fee should have been \$155.00. Therefore, I have enclosed a check in the amount of \$76.25 to account for the difference. Also enclosed, is a copy of the Articles of Organization. Please assign the company the earliest possible incorporation date, in accordance with Florida Statutes.

Thank you for your assistance with this matter and should you have any further questions, I can be reached at (904) 436-2114.

Sincerely,

Tod R. Smith

Attorney at Law

Enclosures (4)

05 FEB 28 PM 2: 07



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 4, 2005

TOD R. SMITH 150 WARREN CIRCLE JACKSONVILLE, FL 32259

SUBJECT: L. J. GALLAGHER FAMILY LLC

Ref. Number: W05000000279

We have received your document for L. J. GALLAGHER FAMILY LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$46.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick Document Specialist

Letter Number: 405A0000021

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

December 16, 2004

SUBJECT: L.J. Gallagher Family LLC

FROM:

Tod R. Smith Law Office of Tod R. Smith 150 Warren Circle Jacksonville, Florida 32259

For further information concerning this matter, please call Tod R. Smith at (904) 436-2114.

Enclosed are an original and a copy of the Articles of Organization and a check for:

\$78.75 for the Filing Fee & Certified Copy.

1004

05 FEB 28 PH 2: 07

OF L.J. GALLAGHER FAMILY LLC

ARTICLE I Name

The name of the Company is: L.J. Gallagher Family LLC

ARTICLE II Address

The street address of the principal office of the Company: 1232 Creek Bend Rd, Jacksonville, FL 32259.

ARTICLE III Purpose

This Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

ARTICLE IV Registered Agent

The initial street address of the Company's registered office is: 1232 Creek Bend Rd Jacksonville, FL 32259. The initial registered agent for the Company at that address is Lucinda L. Gallagher.

ARTICLE V Duration

This Limited Liability Company shall dissolve no later than December 31, 2070.

ARTICLE VI Management

This Limited Liability Company is to be managed by the members and the name(s) and addresses of the managing members are:

Names

Addresses

Lawrence J. Gallagher

1232 Creek Bend Rd Jacksonville, FL 32259

Lucinda L. Gallagher

1232 Creek Bend Rd Jacksonville, FL 32259

Michael J. Gallagher

1232 Creek Bend Rd Jacksonville, FL 32259

ARTICLE VII Incorporator

The name and street address of the member signing these articles of is:

Name

Address

Lucinda L. Gallagher

1232 Creek Bend Rd Jacksonville, FL 32259

ARTICLE VIII Indemnification

The Company shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX **Operating Agreement**

The power to adopt, alter, amend or repeal the Operating Agreement of this company shall be vested solely in the Members.

organization.

Member

STATE OF FLORIDA COUNTY OF ST. JOHNS

Before me personally appeared Lucinda L. Gallagher, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this // day of December, 2004.

Tod R. Smith
Commission #DD362964
Expires: OCT. 14, 2008
Bonded Thru Atlantic Bonding Co., Inc.

Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for L.J. Gallagher Family LLC at the place designated in the articles of organization, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 608, F.S.

Aucinda A Callagher
Lucinda L. Gallagher

Pagistand A Sant

Registered Agent

12/15/04 Date