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LAW OFFICES OF O' HAIRE, QUINN, CANDLER & CASALINO CHARTERED

MICHAEL O'HAIRE JEROME D. OUINN RICHARD B. CANDLER* GREGG M CASALINO PAUL R. AMOS

*LL M. (MASTER OF LAWS-TAXATION)

BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

3III CARDINAL DRIVE, VERO BEACH, FL 32963 P. O. BOX 4375, VERO BEACH, FL 32964

> TELEPHONE, (772) 231-6900 "FACSIMILE, (772) 231-9729 E-MAIL OOC @ OOC-LAW COM

March 16, 2005

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

Re: The Lafferty Group, LLC Articles of Correction

To Whom It May Concern:

Relative to the above referenced limited liability company, enclosed for filing with the state is an original Articles of Correction, along with a copy for certification. Also enclosed is this firm's check in the amount of \$55.00, which represents \$25.00 filing fee and \$30.00 for a certified copy.

Please forward the certified copy at your early convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Magdalen M. Doherty

Assistant to Gregg M. Casalino

Enclosures

ARTICLES OF CORRECTION for THE LAFFERTY GROUP, LLC

Document No. L05000026189

Pursuant to the provision of Section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days of the file date to correct the attached Articles of Organization to transact business in the State of Florida

FIRST: The name of the limited liability company is THE LAFFERTY GROUP,

SECOND: A. The Articles of Organization contains an incorrect statement. The incorrect statement is found in:

- 1) <u>Article I Name</u>- wherein The Lafferty Group, LLC, is incorrectly listed as the name of the limited liability company.
- B. The correct statement is:
 - 1) Article I Name-The name of this limited liability company shall be TheLaffertyGroup, LLC

These Articles of Correction correct the Articles of Organization filed with the Department of State electronically on March 15, 2005.

Date: March / , 2005

Grogg M. Casalino, Esq.

Authorized Representative of the Members

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ARTICLES OF ORGANIZATION OF

THE LAFFERTY GROUP, LLC

The undersigned hereby certify that we have associated ourselves for the purpose of becoming a limited liability company under Chapter 608, Florida Statutes, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

<u>NAME</u>

The name of this limited liability company shall be The Lafferty Group, LLC

ARTICLE II

DURATION

This limited liability company shall be of perpetual duration.

ARTICLE III

PURPOSES AND POWERS

The general purpose for which this company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Gregg M. Casalino, Esq. Florida Bar No. 0056250 3111 Cardinal Drive Vero Beach, Florida 32963

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ARTICLE IV CAPITAL CONTRIBUTIONS

The initial contribution by the members shall be as follows:

Gerald Lafferty	\$ 50.00
Brandi Lafferty	\$ 25.00
Michael Lafferty	\$ 25.00

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

ARTICLE V

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal office where this limited liability company shall be located is 5010 Harmony Circle, Suite 104, Vero Beach, Florida 32967.

ARTICLE VI

MANAGEMENT

The initial manager of this limited liability company is Michael Lafferty. No debt shall be contracted nor liability incurred by or on behalf of this professional limited liability company except by the consent and agreement of all of the company members.

ARTICLE VII

MEMBERS

The names and addresses of the limited liability members are as follows:

Gerald Lafferty 5010 Harmony Circle, Suite 104 Vero Beach, FL 32967

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Brandi Lafferty

5010 Harmony Circle, Suite 104

Vero Beach, FL 32967

Michael Lafferty

5010 Harmony Circle, Suite 104

Vero Beach, FL 32967

ARTICLE VIII

INITIAL REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3111 Cardinal Drive, Vero Beach, Florida 32963, and the name of its initial registered agent at such address is Gregg M. Casalino, Esq.

ARTICLE IX

RESTRICTIONS ON MEMBERSHIP

No additional members may be admitted to the Company without the unanimous written consent of all of the members of the Company and upon those terms and conditions as shall be determined by all of the members. A member may transfer that member's interest in the Company as provided in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or to become a member, unless all of the other members of the Company approve the proposed transfer by unanimous written consent.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization.

Dated this 15th day of March, 2005.

GREGG M. CASALINO

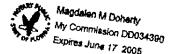
STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this __/__ day of March, 2005, by GREGG M. CASALINO who is personally known to me or who has produced

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as identification.



Notary Public, State of Florida

at Large.

Printed name: Commission No.: Commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of The Lafferty Group, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

REGG M. CASALINO, Registered Agent