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2005 MAY 27 P 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

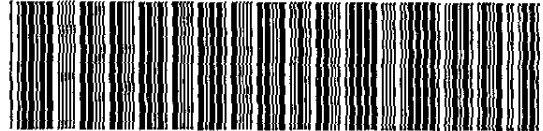
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WILLIAM D. ANDERSON, Jr. **FILED**  
ATTORNEY AT LAW

516 CAMDEN AVENUE  
STUART, FLORIDA 34994

1005 MAY 27 P 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Fax 772-283-2419

772-283-2411

May 23, 2005

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL. 32301

RE: MCHARDY ENTERPRISES, L.L.C.

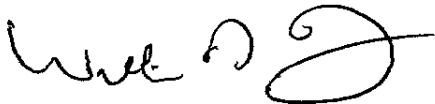
Dear Sir:

Enclosed please find the original and one copy of the Articles of Organization of MCHARDY ENTERPRISES, L.L.C..

Also enclosed is a check in the amount of \$125.00 to the Secretary of State for the filing fees of the enclosed Corporation.

Thank you for your prompt attention to this matter.

Yours truly,



William D. Anderson, Jr.

WDA/mf

Enclosure

**ARTICLES OF ORGANIZATION FOR  
MCHARDY ENTERPRISES, L.L.C.**

**FILED**

**ARTICLE I – NAME:**

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The name of the Limited Liability Company is: **MCHARDY ENTERPRISES, L.L.C.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II – Address:**

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

5772 47<sup>th</sup> Ave., Port Salerno, Florida 34992

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company is perpetual.

**ARTICLE IV – Management:**

The Limited Liability Company is to be managed by one or more manager and the name(s) and address(es) of the managing member(s) are:

Alvin C. McHardy  
5772 47<sup>th</sup> Ave.  
Pt. Salerno, Fl. 34992

Richard McHardy  
913 Bahama Ave.  
Stuart, Florida 34994

And the limited liability company is a manager-managed company.

**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: determined by the vote of the sole managing member.

**ARTICLE VI – Members Rights to Continue Business:** **FILED**

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 in the limited liability company shall be: in absolute discretion of the remaining member(s).

**ARTICLE VII - Nature of Business**

The business purpose of this Limited Liability Company is real estate investments.

  
\_\_\_\_\_  
Signature of member or authorized representative of a member.  
ALVIN C. MCHARDY

(In accordance with section 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 OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


**FILED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, SECRETARY OF STATE,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE, FLORIDA  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MCHARDY ENTERPRISES,  
L.L.C. and its address is 5772 47<sup>th</sup> Ave., Pt. Salerno, Fl. 34992
2. The name and address of the registered agent and office is:

**William D. Anderson, Jr.**  
516 SW Camden Ave  
Stuart, Florida 34994

Having been named as registered agent and to accept service of process for the above stated 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.

  
(SIGNATURE)

4/27/05  
(DATE)

**Filing Fee: \$25.00 for Designation of Registered Agent**