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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

McHaley, LLC

Certificate of Status	1
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Page Count	03
Estimated Charge	\$160.00

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Attorneys and
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5801 Pelican Bay Boulevard
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Naples, Florida 34108-2709
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PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #.
1. Division of Corporations	Florida Dept. of State	850-205-0383	

RE: McHaley, LLC
Fax Audit No. H050001525633

Comments:

Please file the attached regarding the above-referenced limited liability company:

1. Articles of Organization; and
2. Acceptance of Registered Agent.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Dennis P. Cronin, Esq. Phone No. 239-593-2951

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**ARTICLES OF ORGANIZATION
OF
McHALEY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be McHALEY, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the initial principal office of the Company shall be Porter, Wright, Morris & Arthur, 5801 Pelican Bay Blvd., Suite 300, Naples, Florida 34108.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization or in the Company's operating agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Dennis P. Cronin, Esquire c/o Porter, Wright, Morris & Arthur, 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

ARTICLE V -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the written consent of the managing member of the Company. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI -- WITHDRAWAL OF MEMBERS

A member of the Company may withdraw from the Company upon the unanimous prior consent of all the non-withdrawing members of the Company.

ARTICLE VII -- TERMINATION OF EXISTENCE

The Company shall be dissolved upon the occurrence of events specified in the Company's operating agreement.

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ARTICLE VIII -- MANAGEMENT

The Company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. This operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Chicago, Illinois, on this 20th day of June, 2005.

Timothy F. Haley
Timothy F. Haley

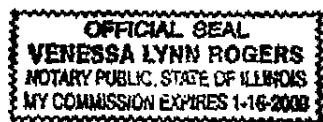
STATE OF
COUNTY OF

Sworn to and subscribed before me this 20th day of June, 2005, by Timothy F. Haley.

Venessa Lynn Rogers
Notary Public

Venessa Lynn Rogers
Print Name

1-16-2009
My Commission Expires



Personally Known ✓ OR Produced Identification N/A

Type of Identification Produced N/A

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of McHALEY, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

Date: June 21, 2005


Dennis P. Cronin, Registered Agent

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