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2005 JUN 22 P 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUN 22 P 2:30

SUBJECT: erin michaela, llc
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin M. Ryan
(Name of Person)

erin michaela, llc
(Firm/Company)

340 Royal Poinciana way Suite 317 - 180
(Address)

Palm Beach, FL 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

Erin Ryan at (561) 313-4309
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

~ erin michaela ~

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2005 JUN 22 P 2:30
June 17, 2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

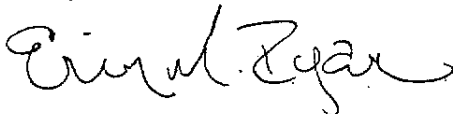
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Good afternoon!

Enclosed, please find the Articles of Organization for Erin Michaela, LLC. If they are compiled incorrectly or if you have any questions, please do not hesitate to contact me.

You should be able to reach me on the number listed below. If you are unable to, please call (561) 832-0910.

Many thanks!



Erin M. Ryan

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

2005 JUN 22 P :

ARTICLE I - Name:

The name of the Limited Liability Company is:

SECRETARY OF ST
TALLAHASSEE, FLG

erin michaela, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

340 Royal Poinciana Way
Suite 317-180
Palm Beach, FL 33480

same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Erin M. Ryan
Name

340 Royal Poinciana Way Ste. 317-180
Florida street address (P.O. Box NOT acceptable)

Palm Beach, FL 33480
City, State, and Zip

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 as provided for in Chapter 608, F.S.

Erin M. Ryan
Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

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Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGR

Erin Ryan
230 Arroyo Rd. #1
West Palm Beach, FL 33405

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Erin M. Ryan

Signature of a member or an authorized representative of a member.

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

Erin M. Ryan

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)