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DIVINGE COMPORATIONS

AND AHASSEE FLORIDA

JUL - 7 2005

June 28, 2005

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

Subj: Articles of Organization - HOWARD/SHAW, LLC

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Organization for the subject limited liability company. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$125.00 to cover the filing fees.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Organization in compliance with Florida law and return the certified copy of the Articles of Organization to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

MICHAEL W. HOWARD

ARTICLES OF ORGANIZATION

OF

HOWARD/SHAW, LLC

ARTICLE I. NAME

The name of this Limited Liability Company is

HOWARD/SHAW, LLC

ARTICLE II. DURATION

This Limited Liability Company shall have perpetual existence.

ARTICLE III. PURPOSE

This Limited Liability Company is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of
this Limited Liability Company is 989 N. Hwy. AlA #3,
Indialantic, Florida 32903 and the name of the initial registered
agent of this Limited Liability Company at that address is JIM
SHAW.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

The number of mangers may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial managers of this limited liability company is:

JIM SHAW
989 N. Hwy. AlA #3
Indialantic, Florida 32903
MICHAEL W. HOWARD
720 Burman Lane NE
Palm Bay, Florida 32905

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the limited liability company is
located at 989 N. Hwy AlA #3, Indialantic, Florida 32903 and the
mailing address of the limited liability company is 989 N. Hwy
AlA #3, Indialantic, Florida 32903.

ARTICLE VII. MEMBER

The name and address of the person signing these articles of organization is:

MICHAEL W. HOWAD 720 Burman Lane NE Palm Bay, Fl 32905

ARTICLE VIII. AMENDMENTS

This limited liability company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, by a majority vote of the Members.

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IN WITNESS WHEREOF the undersigned member has executed these articles of organization on this _____ day of June, 2005.

MICHAEL W. HOWARD

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a

Notary Public duly authorized in the State and County named
above to take acknowledgments, personally appeared MICHAEL W.

HOWARD to me known to be the person described as member in and who executed the foregoing Articles of Organization, and who acknowledged before me that he subscribed to those Articles of Organization.

WITNESS my hand and official seal in the County and State named above this ____ day of June, 2005.

Notary Public Public



DESIGNATION AS REGISTERED AGENT

In compliance with Section 608, Florida Statutes, the following is submitted:

That HOWARD/SHAW, LLC, desiring to organize under the laws of the State of Florida, with its principal office at 989 N. Hwy. AlA #3, Indialantic, Florida 32903 has named JIM SHAW, located at 989 N. Hwy. AlA #3, Indialantic, Florida 32903, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Limited Liability Company, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JIM SHAW

Registered Agent

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