Electronic Articles of Organization For Florida Limited Liability Company

L05000099029 FILED 8:00 AM October 07, 2005 Sec. Of State jsadler

Article I

The name of the Limited Liability Company is: SHIRE, LLC

Article II

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

1063 SIENA OAKS CIR. E. PALM BEACH GARDENS, FL. 33410

The mailing address of the Limited Liability Company is:

1063 SIENA OAKS CIR. E. PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

BRIAN H PAULSEN 1063 SIENA OAKS CIR. E. PALM BEACH GARDENS, FL. 33410

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.

Registered Agent Signature: BRIAN H. PAULSEN

Article V

The name and address of managing members/managers are:

Title: MGR BRIAN H PAULSEN 1063 SIENA OAKS CIR. E. PALM BEACH GARDENS, FL. 33410

Title: MGR JADE W OLSON 1503 OAK AVE. #313 EVANSTON, IL. 60201

Signature of member or an authorized representative of a member

Signature: BRIAN H. PAULSEN

L05000099029 FILED 8:00 AM October 07, 2005 Sec. Of State jsadler