

# 606000117315

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W. Thomas DEC 11 2006

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MCCARTY CONSULTING, LLC

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**ARTICLES OF ORGANIZATION  
OF  
McCARTY CONSULTING, LLC**

The undersigned, being the authorized representative of the sole member of the limited liability company named herein, executes and files these Articles of Organization, and hereby certifies that:

**ARTICLE I - NAME**

The name of this limited liability company is McCARTY CONSULTING, LLC.

**ARTICLE II - ADDRESS**

The mailing address of this limited liability company is 216 Oleander, Palm Beach, FL 33480, and the street address of this limited liability company is 216 Oleander, Palm Beach, FL 33480.

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is M. Timothy Hanlon.

**ARTICLE IV - EXERCISE OF POWERS AND MANAGEMENT**

The limited liability company shall be managed by the members.

**ARTICLE V - REGULATIONS**

The power to adopt, alter, amend or repeal Regulations shall be vested in the members, and any Regulations must be in writing and signed by all of the Members, and the name and address of the sole member of the LLC is as follows:

Michael McCarty  
216 Oleander  
Palm Beach, FL 33480

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ARTICLE VII - AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by at least seventy-five percent of the membership interests.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned member or authorized representative of a member of the limited liability company, executed these Articles of Organization this 9<sup>th</sup> day of December, 2006.

  
M. Timothy Hanlon, authorized representative  
of the Sole Member

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Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for McCARTY CONSULTING, LLC and agrees to serve in compliance with all applicable Florida Statutes.

  
M. Timothy Hanlon