

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
April 08, 2008
Sec. Of State
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Article I

The name of the Limited Liability Company is:
MCGRATH ENTERPRISES USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL. US 34240

The mailing address of the Limited Liability Company is:
2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL. US 34240

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:
THE LAW OFFICES OF JACK D. KING, P.A.
2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL. 34240

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: JACK D. KING

Article V

The name and address of managing members/managers are:

Title: MGR
TERENCE MCGRATH
2555 PORTER LAKE DRIVE, SUITE 102
SARASOTA, FL. 34240 US

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Signature of member or an authorized representative of a member

Signature: TERENCE MCGRATH