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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Dochartaigh, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Stephen J. Lacey, Esq.

(Contact Person)

McClelland, Jones, Lyons, Lacey & Williams, LLC

(Firm/Company)

1901 S. Harbor City Blvd., Suite 500

(Address)

Melbourne, FL 32901

(City, State and Zip Code)

For further information concerning this matter, please call:

Stephen J. Lacey, Esq. at (321) 984-2700 (Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

S150.00 Filing Fees **\$155.00** Filing Fees **\$180.00** Filing Fees (\$25 for Conversion and Certificate of and Certified Copy & \$125 for Articles Status of Organization)

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

\$185.00 Filing Fees, Certified Copy, and Certificate of Status

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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 8, 2008

STEPHEN J LACEY, ESQ. MCCLELLAND, JONES, LYONS, LACEY & WILLIA 1901 S. HARBOR CITY BLVD., SUITE 500 MELBOURNE, FL 32901

SUBJECT: DOCHARTAIGH, LLC Ref. Number: W08000031508

We have received your document for DOCHARTAIGH, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 008A00039272

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRE TARY O <u>Certificate of Conversion</u> For <u>"Other Business Entity"</u> Into <u>Florida Limited Liability Company</u>	F STATE FLORIDA			
This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.				
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: $POS - 54116$				
(Enter Name of Other Business Entity)				
 The "Other Business Entity" is a <u>corporation</u> (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) 				
first organized, formed or incorporated under the laws of <u>Florida</u> (Enter state, or if a non-U.S. entity, the name of the country)	· ·			
on June 2, 2008 (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:				
Florida				
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:				
Dochartaigh, LLC				
(Enter Name of Florida Limited Liability Company)				

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 25 day of June 20 0 8		
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Signature of Authorized Person:	:	
Stephen J. Lacy	0111	Alan
Printed Name: Can Deledy Title: Managing Member-	Rigisford Age	mt /A Horney

Fees:

Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION OF **DOCHARTAIGH, L.L.C.**

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SECRETARY OF STATE

TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Organization and intending to form and create a Limited Liability Company pursuant to the statutes of the State of Florida, does hereby state and certify the following:

I.

The name of the Limited Liability Company shall be DOCHARTAIGH, L.L.C.

П.

The mailing and street address of the Limited Liability Company and its principal office is: 2023 N. Atlantic Ave., #258, Cocoa Beach, FL 32931.

III.

The name and street address of the initial registered agent of the Limited Liability Company in the State of Florida is STEPHEN J. LACEY, 1901 S. Harbor City Blvd., Suite 500, Melbourne, FL 32901

IV.

The Limited Liability Company shall be managed by its member(s) and the activities of the Limited Liability Company shall be conducted as a member-managed company in accordance with the terms of the Limited Liability Company Operating Agreement.

The name and address of the Initial Manager of the Limited Liability Company is as follows:

Name

Address

Dan Doherty

2023 N. Atlantic Ave., #258 Cocoa Beach, FL 32931

The Limited Liability Company shall be initially organized with one (1) member. The name and address of the Initial Member of the Limited Liability Company is:

Name

Address

Dan Doherty

2023 N. Atlantic Ave., #258 Cocoa Beach, FL 32931

V1.

The Limited Liability Company shall have the right to add additional members according to the terms of the Limited Liability Company Operating Agreement.

VII.

This Limited Liability Company shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, in their respective capacities as initial member and initial manager for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seal this $//H_h$ day of June, 2008.

Initial Member:

DAN DOHERTY

Initial Manager:

DAN DOHERTY

STATE OF PENNSY IVANIA COUNTY OF BLEKS

WITNESS my hand and official seal this //// day of June, 2008.

Dimadity Jyt Notary Public, State of Perus y Man; A

My Commission Expires:

NOTABLE BEAL BERNADETTE VOGT Notary Public SOLEDURY TWP. BUCKS COUNTY My Commission Expires Feb 4, 2012

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF DOCHARTAIGH, L.L.C.

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Limited Liability Company.

The street address of the initial registered office of this Limited Liability Company is 1901 S. Harbor City Blvd., Suite 500, Melbourne, FL 32901 and the name of the initial registered agent of this Limited Liability Company at that address is STEPHEN J. LACEY.

DATED this 11^{+1} day of June, 2008. DAN DOHERTY ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT I hereby accept appointment as the registered agent of DOCHARTAIGH, L.L.C. at the initial registered office of the Limited Liability Company at 1901 S. Harbor City Blvd., Suite 500, Melbourne, FL 32901

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