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Division of Corporations

Fax Number : (850) 617-6383

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From:

Account Name : JOHN M WICKER PA Account Number: I20070000104 Phone : (239) 939-2222

Fax Number : (239)939-2280

FLORIDA/FOREIGN LIMITED LIABILITY CO.

McAuliffe & McAuliffe Holdings, LLC

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ARTICLES OF ORGANIZATION OF

MCAULIFFE & MCAULIFFE HOLDINGS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE 1

The name of the Limited Liability Company is McAuliffe & McAuliffe Holdings, LLC.

ARTICLE 2

The Limited Liability Company's period of duration shall be perpetual.

ARTICLE 3

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

12772 Aviano Drive Naples, FL 34105

The mailing address of the Limited Liability Company is:

c/o John M. Wicker Costello, Royston & Wicker, LLP P.O. Drawer 60205 Fort Myers, FL 33906



ARTICLE 4

The name and street address of the initial registered agent in Florida shall be:

<u>Name</u>

Address

John M. Wicker

12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

ARTICLE 5

The management of the Limited Liability Company shall be initially managed its Members whose respective names and addresses are:

Prepared by:

COSTELLO & ROYSTON, LLP

John M. Wicker Fla. Bar No. 28637 P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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COSIETTO & BOXELON' PTE

AUDIT NO. H08000238505 3

<u>Name</u> <u>Address</u>

Jason W. McAuliffe 12772 Aviano Drive

Naples, FL 34105

Margaux G. McAuliffe 12772 Aviano Drive

Naples, FL 34105

ARTICLE 6

The right of the remaining Members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company shall be as follows:

Such remaining Members shall continue the Limited Liability Company if, by majority vote, they elect to do so.

ARTICLE 7

The Limited Liability Company shall indomnify to the fullest extent permitted by the Florida Limited Liability Company Act its Members and or Managers.

ARTICLE 8

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization of the McAuliffe & McAuliffe Holdings, LLC, and acknowledged them to be his act on this the day of October, 2008.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)

John M. Wicker,

Authorized Representative of a Member

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McAuliffe Holdings, LLC

Articles of Organization of McAuliffe &

Prepared by: John M. Wicker, Esq.

COSTELLO, ROYSTON & WICKER, LLP (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the McAuliffe & McAuliffe Holdings, LLC, and acknowledged them to be his act on this the /- day of October, 2008.

John M. Wicker, Registered Agent

OR OCT 17 MM 8: 44
SECRETARY OF STATE
TALLAHASSEF FLORE

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Articles of Organization of McAuliffe & McAuliffe Holdings, LLC

Prepared by: John M. Wicker, Esq.
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