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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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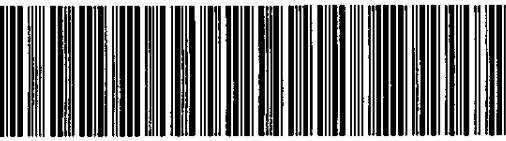
(Business Entity Name)

(Document Number)

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December 31, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

McPheters & Company, LLC

**EFFECTIVE DATE**

11/09

**Filing Evidence**

Plain/Confirmation Copy  
 Certified Copy

**Type of Document**

Certificate of Status  
 Certificate of Good Standing  
 Articles Only  
 All Charter Documents to Include Articles & Amendments  
 Fictitious Name Certificate  
 Other

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**Retrieval Request**

Photocopy  
 Certified Copy

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

**McPheters & Company, LLC**

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

### ARTICLE II - Address:

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

**Principal Office Address:**

700 Land's End Drive

Longboat Key, Florida 34228

**Mailing Address:**

700 Land's End Drive

Longboat Key, Florida 34228

*EFFECTIVE DATE*

*1/1/04*

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Rebecca McPheters

Name

700 Land's End Drive

Florida street address (P.O. Box NOT acceptable)

Longboat Key

FL 34228

City, State, and Zip

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*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 as provided for in Chapter 608, F.S.*

By: /s/ REBECCA MCPHETERS

Registered Agent's Signature (REQUIRED)  
Rebecca McPheters

(CONTINUED)  
Page 1 of 2

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Rebecca McPheters

700 Land's End Drive

Longboat Key, Florida 34228

MGRM

John McPheters

45 East End Avenue

New York, New York 10028

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: January 1, 2009 (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

/ s/STEPHEN BOONSHOFT

Signature of a member or an authorized representative of a member.

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

Stephen Boonshaft, Authorized Person

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**