

LO9000003865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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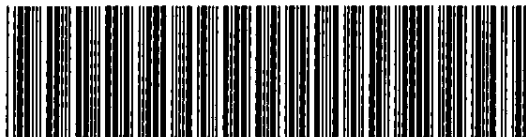
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 12 PM 3:45

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N. CAUSSEAU

JAN 13 2009

EXAMINER

LAW OFFICES OF
GOULD COOKSEY FENNELL, P.A.

JOHN R. GOULD (1921-1988)
DARRELL FENNELL (1937-2004)
BYRON T. COOKSEY
EUGENE J. O'NEILL*
CHRISTOPHER H. MARINE
DAVID M. CARTER
TODD W. FENNELL, LL.M.

979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
TELEPHONE: (772) 231-1100
FAX: (772) 231-2020

TROY B. HAFNER, LL.M.**
BRIAN J. CONNELLY
SANDRA G. RENNICK
CLINT S. MALONE (1974-2007)
WILLIAM N. KIRK, LL.M.
JASON L. ODOM
CHRISTOPHER K. PEGG, LL.M.

*FL. BOARD CERTIFIED
CIVIL TRIAL, BUSINESS LITIGATION
AND CONSTRUCTION LAW

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

FEDERAL EXPRESS

January 9, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: Mach 2 Management, LLC

Gentlemen:

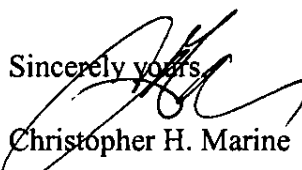
Enclosed please find an original and one (1) copy of the Articles of Organization of Mach 2 Management, LLC, together with this firm's check in the amount of \$160.00, payable to Secretary of State, representing the following:

\$100.00	Filing Fee
30.00	Certified Copy
25.00	Registered Agent Designation
5.00	Certificate of Status
<hr/>	
\$160.00	TOTAL ENCLOSED

Please file the Articles and return one (1) certified copy of the Articles of Organization after filing.

Thank you for your attention to the above.

Sincerely yours,


Christopher H. Marine

CHM/ckw
Enclosures
Cc: The Taisho Company (w/encl.)

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

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

ARTICLE I -- NAME

The name of the Limited Liability Company is:

MACH 2 MANAGEMENT, LLC

ARTICLE II -- ADDRESS

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


979 Beachland Boulevard
Vero Beach, FL 32963

**ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial Registered Agent are:

CHRISTOPHER H. MARINE, ESQ.
979 Beachland Boulevard
Vero Beach, FL 32963

Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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 of the Florida Statutes.



CHRISTOPHER H. MARINE, ESQ.
Registered Agent

ARTICLE IV – MANAGEMENT

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company. The Manager(s) shall be elected in the manner prescribed in the Operating Agreement for this Limited Liability Company. No member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a member.

The initial Manager of the Limited Liability Company shall be **DANIEL R. RICHEY**, and shall serve as such until such Manager resigns, is removed, or can no longer serve for any reason as provided in the Operating Agreement for this Limited Liability Company.

ARTICLE V – GOVERNED BY OPERATING AGREEMENT

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement, as the same may be amended or modified, in writing, from time to time.

ARTICLE VI – EFFECTIVE DATE

These Articles of Organization shall be effective upon the date of filing.

IN WITNESS WHEREOF, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed his signature this 9th day of January, 2009.



CHRISTOPHER H. MARINE

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09 JAN 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA