

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

L09000010611
FILED 8:00 AM
February 02, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

CALLAHAN CAPITAL LLC

Article II

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

432 GOLDEN BEACH BLVD
VENICE, FL. US 34285

The mailing address of the Limited Liability Company is:

PO BOX 1261
VENICE, FL. US 34284

Article III

The purpose for which this Limited Liability Company is organized is:

CONSULTING

Article IV

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

TIMOTHY P CALLAHAN
432 GOLDEN BEACH BLVD
VENICE, FL. 34285

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: TIMOTHY P CALLAHAN

Article V

The name and address of managing members/managers are:

Title: MGR
TIMOTHY P CALLAHAN
432 GOLDEN BEACH BLVD
VENICE, FL. 34285 US

Title: MGRM
REGINA F CALLAHAN
432 GOLDEN BEACH BLVD
VENICE, FL. 34285 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/30/2009

Signature of member or an authorized representative of a member

Signature: TIMOTHY P CALLAHAN