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O'HARA LIQUIDITY, LLC

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SUBJECT: O'HARA LIQUIDITY, LLC
REF: W10000001606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Attn. #: H10000007555
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POHL & SHORT, P.A.
ATTORNEYS AT LAW

ERIC C. BOUGHMAN
ALEX CHRIS COSTOPOULOS
ALEXANDER S. DOUGLAS II
MATT G. FIRESTONE
STACY J. FORD
GARY A. FORSTER
MARK A. GRIMES
RICHARD A. HENCKE
KATHERYN P. JONES
DAVID J. KOHS
ROBERT S. MACDONALD
TERESA N. PHILLIPS
FRANK L. POEL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR
JAMES C. WARBURN

TELEPHONE (407) 647-7645
FACSIMILE (407) 647-2314
EMAIL: PS@POHLSHORT.COM

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
210 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

www.pohlshort.com

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TALLAHASSEE, FLORIDA

FILED**FACSIMILE COVER SHEET****DATE:** January 13, 2010**TO:** Ms. Agnes Lunt
Regulatory Specialist II
Florida Department of State/Division of Corporations**FAX NUMBER:** 1-850-617-6381/83**FROM:** Gary A. Forster, Esq.**REGARDING:** O'Hara Liquidity, LLC/Fax And #: H10000007555**NUMBER OF SHEETS, INCLUDING COVER:** 5**CONFIDENTIALITY NOTICE**

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS PRIVILEGED AND CONFIDENTIAL AND IS INTENDED FOR THE USE OF THE ADDRESSEE GIVEN ABOVE. IF YOU ARE NEITHER THE INTENDED RECIPIENT NOR AN EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, COPYING, DISTRIBUTION OR THE TAKING OF ANY ACTION IN RELIANCE ON THE CONTENTS OF THIS TELECOMED INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE (407)647-7645 TO ARRANGE FOR THE RETURN TO US OF THE ORIGINAL DOCUMENT.

Dear Ms. Lunt:

We received your letter (attached). The registered agent for O'Hara Liquidity, LLC is, however, Mr. Donald O'Hara, an individual Florida resident (listed at Article V of the Articles of Organization). Individuals may act as registered agents in Florida.

If you have any questions, please contact us. Please otherwise file the Articles of Organization for O'Hara Liquidity, LLC as soon as possible.

POHL & SHORT, P.A.

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**ARTICLES OF ORGANIZATION FOR
O'HARA LIQUIDITY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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**ARTICLE I
NAME**

The name of the Limited Liability Company is O'HARA LIQUIDITY, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 1590 Waterwitch Dr., Orlando, FL 32806.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be as described in the Operating Agreement governing the Limited Liability Company.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its sole and managing member and the name and address of the managing member of the Limited Liability Company are:

O'Hara Holdings, LLC
1590 Waterwitch Dr.
Orlando, FL 32806

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 1590 Waterwitch Dr., Orlando, FL 32806, and the initial Registered Agent at such address is Donald O'Hara.

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IN WITNESS WHEREOF, the undersigned managing member affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned managing member has executed these Articles of Organization this 12th day of January, 2009. 2010

O'Hara Holdings, LLC, Managing Member

By: [Signature]

Donald O'Hara, Manager

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this 12th day of January, ²⁰¹⁰~~2009~~.

[Signature]
Donald O'HaraSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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