

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

L10000098605
FILED 8:00 AM
September 21, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
MILL RIVER CAPITAL LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5858 MIDNIGHT PASS RD
204
SARASOTA, FL. 34236

The mailing address of the Limited Liability Company is:
5858 MIDNIGHT PASS RD
204
SARASOTA, FL. 34236

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ANTHONY DRISCOLL
5858 MIDNIGHT PASS RD
#61
SARASOTA, FL. 34242

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: ANTHONY DRISCOLL

Article V

The name and address of managing members/managers are:

Title: MGRM
ANTHONY DRISCOLL
5858 MIDNIGHT PASS RD
SARASOTA, FL. 34242

Title: MGRM
RON GRAY
1343 MAIN ST SUITE 204
SARASOTA, FL. 34236

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Article VI

The effective date for this Limited Liability Company shall be:

09/21/2010

Signature of member or an authorized representative of a member

Signature: ANTHONY DRISCOLL