

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

L10000132344
FILED 8:00 AM
December 30, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

THE MCINNIS COMPANY, CERTIFIED PUBLIC ACCOUNTANTS P.L.

Article II

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

1465 SHADOW CREEK DRIVE
ORANGE PARK, FL. 32065

The mailing address of the Limited Liability Company is:

1465 SHADOW CREEK DRIVE
ORANGE PARK, FL. US 32065

Article III

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

THE PURPOSE OF THIS COMPANY IS TO PERFORM ACCOUNTING, TAX
AND BUSINESS CONSULTING SERVICES.

Article IV

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

SUSAN B MCINNIS CPA
1465 SHADOW CREEK DRIVE
ORANGE PARK, FL. 32065

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: SUSAN B. MCINNIS

Article V

The name and address of managing members/managers are:

Title: MGRM
SUSAN B MCINNIS CPA
1465 SHADOW CREEK DRIVE
ORANGE PARK, FL. 32065 US

Title: MGRM
BRIAN C MCINNIS CPA
1465 SHADOW CREEK DRIVE
ORANGE PARK, FL. 32065 US

Signature of member or an authorized representative of a member

Signature: SUSAN B MCINNIS

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