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COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: SHEA & SONS, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEWART B. CAPPS, P.A. P.O. BOX 034021 **INDIALANTIC, FL 32903**

For further information concerning this matter, please call:

Kenneth J. Shea

at (321) 953-4551

Enclosed is a check for the following amount:

\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street/Courier Address

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

I am enclosing an envelope for your convenience to return the certified copy.

Stewart B. Capps, P.A.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u> ARTICLE I - NAME</u>

The name of the Limited Liability Company is SHEA & SONS, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 407 South Palm Avenue, Melbourne Beach, FL 32951

ARTICLE III - REGISTERED AGENT REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Kenneth J. Shea 407 South Palm Avenue Melbourne Beach, FL 32951

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury

that the facts stated herein are true.)

Kenneth J. Shea
Typed or printed name of signee