

L 08000095999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

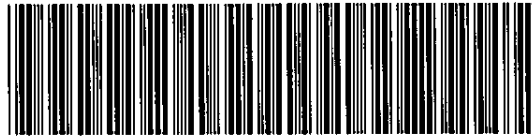
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700136726167

10/10/08--01009--006 **160.00

RECEIVED
08 OCT 10 AM 10: 34
DEPARTMENT OF STATE
DIVISION OF OPERATIONS
TALLAHASSEE, FLORIDA

FILED
08 OCT 10 AM 10: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

OCT 10 2008

EXAMINER

Virginia Lawrence & Piscitelli, PA
Requester's Name

413 E. Park Avenue
Address

Gallahassee 224-6205
City/State/Zip Phone #
(Rita)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Superior Construction Company of Indiana LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED
OCT 10 AM 10:35
TALLAHASSEE, FLORIDA

Examiner's Initials

LAW OFFICES

VEZINA, LAWRENCE & PISCITELLI, P.A.

JEFFREY V. NELSON
Cel.: +1(954)806-2050

E-MAIL ADDRESS
jnelson@vlplaw.com

October 8, 2008

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

SUBJECT: Superior Construction Company of Indiana LLC

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

Please return all correspondence concerning this matter to the following:

Jeffrey V. Nelson

(Name of Person)

Vezina, Lawrence & Piscitelli, P.A.

(Firm/Company)

121 Alhambra Plaza

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey V. Nelson

(Name of Person)

at


(305) 443-2043

Area Code & Daytime Telephone Number)

We enclose a check for \$160.00 as payment for the Filing Fee, Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

Thank you for your prompt attention.

Sincerely,


Jeffrey V. Nelson
Vezina, Lawrence & Piscitelli, P.A.

FILED
08 OCT 10 AM 10:35
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
SUPERIOR CONSTRUCTION COMPANY OF INDIANA LLC**

FILED
08 OCT 10 AM 10:35
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Superior Construction Company of Indiana LLC

ARTICLE II - Address:

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

Principal Office Address:

7072 Business Park Blvd.
Jacksonville, FL 32256

Mailing Address:

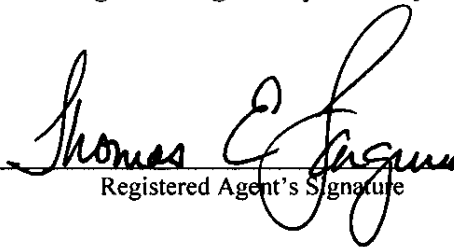
7072 Business Park Blvd.
Jacksonville, FL 32256

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Largura, Thomas E.
7072 Business Park Blvd.
Jacksonville, FL 32256

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

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

JOHN L. LARGURA,
2045 E. DUNES HIGHWAY
GARY, INDIANA 4640

MGR

THOMAS E. LARGURA
7072 BUSINESS PARK BLVD.
JACKSONVILLE, FLORIDA

MGR

RAYMOND J. NELSON
2045 E. DUNES HIGHWAY
GARY, INDIANA 46402

MGR

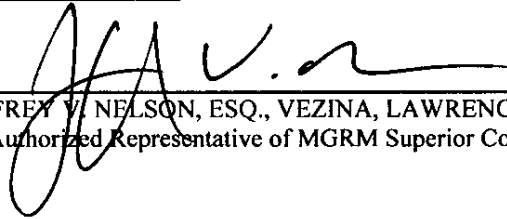
RICHARD J. AYERS
7072 BUSINESS PARK BLVD.
JACKSONVILLE, FLORIDA 32256

MGR

PETER G. KELLEY
7072 BUSINESS PARK BLVD.
JACKSONVILLE, FLORIDA 32256

ARTICLE V: Effective date, if other than the date of filing: 10 October 2008

REQUIRED SIGNATURE:



JEFFREY V. NELSON, ESQ., VEZINA, LAWRENCE & PISCITELLI, P.A.
Authorized Representative of MGRM Superior Construction Co., Inc.

Prepared by:
Vezina, Lawrence & Piscitelli, P.A.
Jeffrey V. Nelson
The Museum Building
300 SW First Avenue, Suite 150
Fort Lauderdale, FL 33301
Tel (954) 728-1270
Fax (954) 728-1271

AFFIDAVIT OF RAYMOND J. NELSON

STATE OF Indiana

COUNTY OF Lake

I, Raymond J. Nelson, of full age and capacity, hereby swear, depose and say:

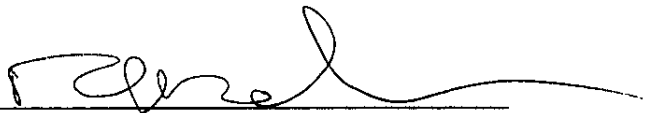
1. I am the Secretary of SUPERIOR CONSTRUCTION CO., INC. (hereinafter "Superior Indiana") organized and existing under the laws of the State of Indiana, located at 2045 East Dunes Highway, Gary, Indiana 46402. I have held this position since December, 31 , 1978. As such, I am fully familiar with the facts as attested herein. I make this Affidavit in support of Superior Indiana's effort to establish a Florida Limited Liability Company as a wholly owned subsidiary of Superior Indiana.

2. Since December 31, 1985, Superior Indiana, has been registered and authorized to do business in the State of Florida as a foreign profit corporation under document number P08623 using the name SUPERIOR CONSTRUCTION CO., INC. OF INDIANA. Superior Indiana's principal address in Florida is 7072 Business Park Boulevard, Jacksonville, Florida 32256.

3. Superior Indiana is submitting to the Florida Department of State Division of Corporations Articles of Organization to effect the establishment of a Florida Limited Liability Company as a wholly owned subsidiary of Superior Indiana. A true and accurate copy of the Articles of Organization is attached as Exhibit "A".

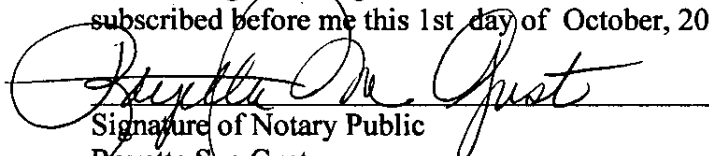
4. Superior Indiana has no objection to and expressly requests that its to-be-formed subsidiary be organized under the laws of Florida and authorized to operate using the name "SUPERIOR CONSTRUCTION COMPANY OF INDIANA LLC".

FURTHER AFFIANT SAYETH NAUGHT.



Raymond J. Nelson
Secretary, Superior Construction Co., Inc.

The foregoing instrument was acknowledged before me by Raymond J. Nelson, who acknowledged he signed this document for the purposes therein expressed. Sworn to and subscribed before me this 1st day of October, 2008.



Signature of Notary Public
Royetta Sue Gust

State of Indiana

Resident of LaPorte County, Indiana

Commission Expires: 02/07/15

Personally Known Yes - or - Produced Identification _____

Type of Identification Produced: _____