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NEW FILINGS	AMENDMENTS	<u>.</u>
Profit	Amendment	0000054928106 = -05/0 <u>8/</u> 0201029014
Non-Profit	Resignation of R.A., Officer/Director	-U5/U8/U2U1U29U14 ****155.00 ****155.00
XXX Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	- 1
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Examiner's Initials

ARTICLES OF ORGANIZATION OF ESSIAN CONSTRUCTION, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, does hereby certify as follows:

ARTICLE I NAME

The name of the limited liability company is ESSIAN CONSTRUCTION, L.E.C. (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 202 Red Bud Lane, Longwood, Florida 32779.

ARTICLE III MANAGEMENT

The Company will be Manager managed. The Manager of the Company is Edward A. Storey II, 2221 Lee Road, Suite 20, Winter Park, Florida 32789.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 369 N. New York Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of the Company at that address is J. Lindsay Builder, Jr.

IN WITNESS WHEREOF, I have hereunto subscribed my name as of the 7th day of May, 2002.

Edward A. Storey II

Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, *Florida Statutes*, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is: ESSIAN CONSTRUCTION, L.L.C.
- 2. The name and the Florida street address of the registered agent and office are:

J. Lindsay Builder, Jr. c/o Graham, Builder, Jones, Pratt & Marks, LLP 369 N. New York Avenue, 3rd Floor Winter Park, Florida 32789

ESSIAN CONSTRUCTION, L.L.C.

Edward A. Storey II

Manager

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.

J. Lindsay Builder,

Date: May 7, 2002