

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H00000005231 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : CAMERON & DAVIS, P.A.

Account Number : I19990000162 Phone : (561)659-5522

Fax Number : (561)659-9811

LIMITED LIABILITY COMPANY

Palm Coast Builders of South Florida, LLC

AL

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$160.00

ARTICLES OF ORGANIZATION

OF

PALM COAST BUILDERS OF SOUTH FLORIDA, LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, *Florida Statutes* Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be PALM COAST BUILDERS OF SOUTH FLORIDA, LLC (the "Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be:

3044 South Military Trail Sulte D Lake Worth, Florida 33463

ARTICLE III - DURATION

The Company shall commerce its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

HO0000005231 6

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

Richard T. Davis, Esquire 250 Australian Avenue South, Suite 1601 West Palm Beach, Florida 33401

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as otherwise provided for in its regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members hall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

H00000005231 6

FILED STORETARY OF STATE CLYSTON OF CORPORATIONS

ARTICLE VIII - TERMINATION OF EXISTENCE

00 FEB - 2 PM 12: 00

The Company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLES IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the members of the Company are:

NAME	<u>ADDRESS</u>
WILLIAM C. HANSON	3044 S. Military Trail Suite D Lake Worth, FL 33463
PETER CALLAHAN	48 St. George Place Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at West Palm Beach, Florida, on the 31st day of January, 2000.

WILLIAM C. HANSON

H00000005231 6

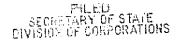
0005231 6			FILLU. SECRETARY OF STATE CIVIDIUM OF CORPORATIONS
STATE OF FLORIDA	}	SS	00 FEB -2 PM 12: 00
COUNTY OF PALM BEACH	ý	33	UNITED 2 111

The foregoing instrument was acknowledged before me this 35 day of January, 2000, by WILLIAM C. HANSON, who is personally known to me and/or who produced ______ as identification.

NUNCU GALGUER

458 PØ6 FEB Ø2 'ØØ 11:Ø5

HO0000005231 6



ACCEPTANCE OF REGISTERED AGENT

00 FEB -2 PM 12: 00

The undersigned, being the person named in the Articles of Organization of PALM COAST BUILDERS OF SOUTH FLORIDA, LLC, hereby consents to accept services of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties and is familiar with and accepts the obligations of the position of registered agent.

RICHARD T. DAVIS, ESQUIRE

STATE OF FLORIDA)	
	}	SS
COUNTY OF PALM BEACH)	

The foregoing instrument was acknowledged before me this 254 day of

January, 2000, by RICHARD T. DAVIS, ESQUIRE, who is personally known to me and/or who produced ______ as identification.

Notary Seal

NANCY QOUGHARY

NY COMMISSION # CC 839591

EXPIRES: April 21, 2001

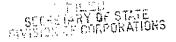
Sorided Thru Notary Public Underwriters

NOTARY PUBLIC, Signature

NOTARY PURIC Printed Name

H00000005231 6

EXHIBIT "A"



00 FEB -2 PH 12: 00

Each member's initial contribution to capital shall be in the amount of \$1,000.00 each. Additional capital contributions shall be agreed to by the members or as otherwise provided for in the regulations of the Limited Liability Company.