

# Florida Department of State

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

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: AKERMAN, SENTERFITT & EIDSON, P.A.

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LIMITED LIABILITY COMPANY

Coastal Paving & Sealing, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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## ARTICLES OF ORGANIZATION OF COASTAL PAVING & SEALING, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE L. Name

The name of the Limited Liability Company is Coastal Paving & Sealing, L.L.C. (the "Company").

### ARTICLE II - Address

The mailing address of the principal office of the Company is Post Office Box 220776, West Palm Beach, Florida 33422 and the street address of the principal office of the Company is 2329 Cypress Tree Circle, West Palm Beach, Florida 33409.

#### ARTICLE III - Duration

The Company shall commence 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.

# ARTICLE IV - Registered Agent and Registered Office

The name and street address of the registered agent and registered office of the Company in the State of Florida is: Lawrence P. Rochefort, Esquire, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401.

# ARTICLE V - Capital Contributions

Capital contributions in cash or in kind shall be paid to the Company by the members in such amounts as the Managing Members shall determine.

# **ARTICLE VI - Additional Capital Contributions**

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all of the members.

Lawrence P. Rochefort, Esquire Florida Bar Number 769053 777 South Flagler Drive, Suite 900 West Palm Beach, Florida 33401 Telephone (561) 659-5990

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### ARTICLE VII - Admission of New Members

No additional members shall be admitted to the Company except with the written consent of a majority of the members of the Company at a duly called and convened meeting and upon such terms and conditions as shall be determined by a majority of 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 a majority of the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent. The initial members of the Company are the following:

Kimberly H. Thompson 2329 Cypress Tree Circle West Palm Beach, Florida 33409

Leslie H. Hiller 1930 Hartford Court West Palm Beach, Florida 33409 Larry P. Thompson 2329 Cypress Tree Circle West Palm Beach, Florida 33409

Kurt C. Hiller 1930 Hartford Court

West Palm Beach, Florida 33409

### **ARTICLE VIII - Termination of Existence**

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon 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 of the remaining members, provided there are at least two remaining members.

### ARTICLE IX - Management

The Company shall be managed by a manager or managers in accordance with regulations (the "Members Agreement") adopted by the members for the management of the business and affairs of the Company. The Members Agreement 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 initial managers of the Company are:

Kimberly H. Thompson 2329 Cypress Tree Circle West Palm Beach, Florida 33409 Kurt C. Hiller 1930 Hartford Court West Palm Beach, Florida 33409

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at West Palm Beach, Florida this & day of March, 2000.

Kunberly M. Thompson, Manage

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## Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, 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.

BY:

Date: March \_\_\_\_\_, 2000

SECULIARY DE SIATE