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WILLIAMS & ĎĀVIS, P.A.

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TELEPHONE (407) 839-5818 FACSIMILE (407) 839-1761 MAILING ADDRESS: POST OFFICE BOX 1831 ORLANDO, FLORIDA 32802-1831

April 10, 2000

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

500003204606--6 -04/11/00--01131--013 ****133.75 ****130.00

Re: Modular Building Systems International, L.L.C.

W-9897

Dear Sir/Madam:

Enclosed for filing regarding the above limited liability company are the following:

- 1. Articles of Organization of Modular Building Systems International, L.L.C. (original and copy);
- 2. Check in the amount of \$133.75 for the required filing fee (\$125.00) and a certified copy of the filed Articles of Organization (\$8.75).

Upon filing of the above documents, please provide the undersigned with a certified copy of the Articles of Organization.

Thank you for your assistance.

Very truly yours,

Cat L. Brower

Paralegal

:cb

Enclosures

mtn 4/24



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 14, 2000

WILLIAMS & DAVIS, P.A. PO BOX 1831 ORLANDO, FL 32802-1831

SUBJECT: MODULAR BUILDING SYSTEMS INTERNATIONAL, L.L.C. Ref. Number: W00000009897

We have received your document for MODULAR BUILDING SYSTEMS INTERNATIONAL, L.L.C. and your check(s) totaling \$133.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions."—Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 200A00020574

ARTICLES OF ORGANIZATION

of

Modular Building Systems International, L.L.C. a Florida limited liability company

ARTICLE I NAME

The name of this limited liability company is Modular Building Systems International, L.L.C. (the "Company").

ARTICLE II

A. <u>Purposes.</u> The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, <u>Florida Statutes</u>, as the same may be amended from time to time.

B. <u>Powers.</u> The Company shall have and may exercise all powers and fights which a limited liability company may exercise pursuant to Chapter 608, <u>Florida Statutes</u>, as the same may be amended from time to time.

ARTICLE III ADDRESS

The mailing and street address of the Company's principal place of business is 8544 Bailey Drive, Clermont, Florida 34711.

ARTICLE IV DURATION

The Company's existence shall commence on the date these Articles are executed and shall be perpetual.

ARTICLE V MANAGEMENT

The management of the Company shall be reserved to the members. The members shall have the power and authority to act on behalf of the Company as provided in Chapter 608, <u>Florida Statutes</u>, as the same may be amended from time to time, and as further provided in the Regulations of the Company.

ARTICLE VI MEMBERS

The names and addresses of the initial members are as follows:

| NAME | ADDRESSES |
|------|--|
| a | 8544 Bailey Drive, Clermont, Florida 34711 8544 Bailey Drive, Clermont, Florida 34711 |

ARTICLE VII ADMISSION OF NEW MEMBERS

The members shall have the right to admit new member(s) to the Company. New members may come into the Company only upon the agreement of those members owning 100% of the interest in the Company and upon such terms and conditions as the existing members may unanimously agree.

ARTICLE VIII CAPITAL CONTRIBUTIONS, PROFIT/LOSS ALLOCATION AND MEMBER VOTING

A. <u>Initial Contributions.</u> The total amount of cash or property to be initially contributed by each of the initial members of the of the Company is as follows:

| Name | <u>Amount</u> | Percentage |
|------------------|---------------|------------|
| Patricia K. Berk | \$6,000.00 | 60% |
| Steven A. Berk | \$4,000.00 | 40% |

- B. <u>Profit/Loss Allocation.</u> The profits and losses of the Company shall be allocated among the members in accordance with the Regulations of the Company.
- C. <u>Member Voting</u>. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- D. <u>Additional Contributions</u>. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

ARTICLE IX ADOPTION OF REGULATIONS

The members shall adopt Regulations for the Company, which Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, <u>Florida Statutes</u>.

ARTICLE X AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended at any time by a resolution adopted by a unanimous vote of the members at any annual or special meeting, provided at least ten (10) days written notice is given to each member of the time and place of the meeting and the purpose thereof.

ARTICLE XI INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and registered office of this limited liability company shall be as follows:

Bradley J. Davis 200 S. Orange Avenue, Suite 1220 Orlando, FL 32801

THESE ARTICLES OF ORGANIZATION have been executed by the undersigned members or authorized representative of the members this 10th day of April, 2000.

MEMBER:

Patricia K. Berk

MEMBER:

Steven A. Berk

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 608, Florida Statutes (1997).

Bradley J. Davis

Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

| K. Berk, who (check one) is personally known | bed before me this 10 th day of April, 2000, by Patricia own to me, □ produced a driver's license (issued by ve (5) years) as identification, or □ produced other |
|---|--|
| BRADLEY J DAVIS MY COMMISSION # CC 711075 EXPIRES: February 9, 2002 Bonded Thru Notary Public Underwriters | Print Name BRADLE, J. DAD Notary Public, State of Florida Commission No.: My Commission Expires: |

STATE OF FLORIDA COUNTY OF ORANGE

| | bed before me this 10 th day of April, 2000, by Steven |
|---|---|
| A. Berk, who (check one) A is personally kn | own to me, \square produced a driver's license (issued by |
| a state of the United States within the last fi | ve (5) years) as identification, or \square produced other |
| identification, to wit: | |
| | 5 1 |
| | 7 4 4 2 5 |
| BRADLEY J DAVIS MY COMMISSION # CC 711075 EXPIRES: February 9, 2002 Bonded Thru Notary Public Underwriters | Land I |
| | Print Name: BRADLE JANS |
| | Notary Public, State of Florida |
| | Commission No.: |
| | My Commission Expires: |

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