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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110



## LIMITED LIABILITY COMPANY

legan Construction Company, A Joint Venture, LLC

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Megan Construction Company, A Joint Venture, LLC

#### Article II. Address

The Company's street and mailing address is:

Megan Construction Company, A Joint Venture, LLC
6521 Orange Drive
Davie FL 33314

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

George Rullo 6521 Orange Drive Davie FL 33314

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled to the extent assigned.

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## Article V. Management

This will be a member-managed company. The name of each member is:

Megan South, Inc.(a Florida Company) Megan Group, Inc.(a New Jersey Company)

## Article VI. Company Existence

The Company's existence shall begin effective as of May 4, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on May 5, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Megan Construction Company, A Joint Venture, LLC

**REGISTERED AGENT/OFFICE:** 

George Rullo 6521 Orange Drive Davie FL 33314

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GEORGE RULLO

by A.M. Kelly as attorney-in-fact

Date: May 5, 2000

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