# FROM: RICK PETERSON, POOD HONE TO. 64 618 64 OCLUB 2000 03:06PM P2

Rick Peterson, P.A.

4801 S. University Drive, Box 3080 Davie, FL 33328

RICK PETERSON, CPA WILLIAM W. HARMON, JR., CPA Certified Public Accountants

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MEMBER:
Florida Instituto of Certified Public Accountants

(CPA)

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August 7, 2000

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: Ecocrete of Florida, L.L.C.

Dear Sir: .

Please accept these Articles for filing for the above referenced L.L.C. An original and two copies are included. Enclosed is a check for \$ 125.00 to cover the filing fee for the articles of organization and designation of a registered agent.

Rick Peterson

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DIVISION OF CORPORATIONS

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FROM : RIČK PETERSON PA

PHONE NO. : 954 680 1649

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ARTICLES OF ORGANIZATION

OF

ECOCRETE OF FLORIDA, L.L.C.

SECRETARY OF STATE STORE OF CORPORATIONS

We, the organizers hereof, do hereby execute these Articles of Organization of Ecocrete of Florida, L.L.C., a limited liability company organized under and pursuant to the Provisions of Chapter 608, Florida Statues, 1987.

#### ARTICLE I - NAME AND DURATION

The name of limited liability company is: Ecocrete of Florida, L.L.C.

#### ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The limited liability company shall exist from the date of the filing of these articles of organization with the Department of State, Tallahassee, Florida, or such other offices thereof authorized to accept same, and for a maximum period of thirty (30) years from the date of filing hereof, unless otherwise terminated prior thereto in accordance with the law.

#### ARTICLE III - PURPOSE OF ORGANIZATION

The company is organized for the express purpose of distributing construction products and for any and all other acts or purposes permitted under Florida Statue laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

#### ARTICLE IV - PLACE OF BUSINESS AND REGISTERED AGENT

(A) Place of business: The company's place of business within the state of Florida is the following address:

Place of Business

Mailing Address

14463 SW 16 Ct. Davie, FL 33325 14463 SW 16 Ct. Davie, FL 33325

, FROM : RICK PETERSON.PA

PHONE NO. : 954 680 1649

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Registered agent: The name and address of the (B) Registered Agent of the company is:

> Gustavo Montaudon 14463 SW 16 Ct. Davie, FL 33325

## ARTICLE V - ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new members shall be admitted to the company during the term of its existence. Additional members may be admitted only at such times and on such terms as they may unanimously agree.

# ARTICLE VI - CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or any other event which involuntarily terminates the company, i.e., without the consent of majority of the ownership in the company, then and in that event the remaining and/or surviving members shall be fully entitled to continue the business of the company provided that not less than a majority of the ownership interests then remaining shall have agreed to do so in writing.

# ARTICLE VII - ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in the Articles of Organization, I hereby agrees to act in this capacity, and I further agree to provide the company with the provisions of all statutes relative to the proper and complete performance of my duties.

Date this 14 day of AUGOST 2000

## ARTICLE VIII - MANAGEMENT OF THE COMPANY

(A) Management by Member: Unless otherwise specifically stated herein management of the company shall be reserved to and be by the members of the company. The names of the members of the company are:

<u>Name</u>	Address
Gustavo Montaudon	14463 SW 16 Ct. Davie, FL 33325
David Zarkin	14463 SW 16 Ct. Davie, FL 33325
James Dichito	3210 Overlook Road Davie, FL 33328
Neal Janov	11311 Lake Tree Court Boca Raton, FL 33498

IN WITNESS WHEREOF, we have hereunto affixed our respective hands and seals as organizers of this limited liability company this 14 day of 4005/ , 2000.

Gustavo Montaudon

١.

DAVID ZAYKIN

James Dichito

Neal Janov