Florida Department of State

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Division of Corporations

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From:

Account Name : FRESE, NASH & HANSEN, P.A.

Account Number : 120000000258 : (321)984-3300 Phone Fax Number : (321)951-3741

LIMITED LIABILITY COMPANY

Hough Brothers Roofing, LC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

ARTICLES OF ORGANIZATION

OF

HOUGH BROTHERS ROOFING, LC

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE I - NAME

The name of this limited liability company shall be Hough Brothers Roofing, LC (the "Company").

ARTICLE II - DURATION

ARTICLE III - DURPOSE

ARTICLE III - PURPOSE

ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prehibited with respect to a limited liability company organized according to the laws of the State of Florida.

<u>ARTICLE IV - ADDRESS</u>

The initial street and mailing address of the principal place of business of the Company is 1950 Palm Bay Road, N.E., Palm Bay, Florida 32905.

ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is Gary B. Frese.

ARTICLE VI - MANAGEMENT

The Company shall be managed by one (1) or more managers. The names and addresses of the initial managers of the Company are as follows:

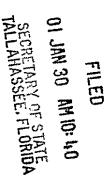
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Alan Hough, Sr. 1950 Palm Bay Road, NE Palm Bay, FL 32905

Charles V. Hough, Sr. 1950 Palm Bay Road, NE Palm Bay, FL 32905

Wayne Hough 1950 Palm Bay Road, NE Palm Bay, FL 32905

Sandy Hough 1950 Palm Bay Road, NE Palm Bay, FL 32905



ARTICLE IX - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an operating agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X - AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by vote of the Members owning a majority of interests in the Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 30th day of January, 2001.

Gary B. Frese, Authorized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Gary B. Frese, Registered Agent