

MANAGERS

KWAME BUILDING GROUP, INC.

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January 26, 2001

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Please find enclosed the Articles of Organization for Florida Limited Liability Company, and the Certificate of Designation of Registered Agent/Registered Office for Kwame Construction Consultants, LLC.

We look forward to working in the State of Florida.

Sincerely,

Kwame T. Thompson

Organizer

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

KWAME CONSTRUCTION CONSULTANTS, LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

37 ORANGE AVENUE, SUITE 420 ORLANDO, FLORIDA 32801

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Kwame T. Thompson 37 N. Orange Avenue, Suite 420 Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, F.S..

Kwame T Thompson

Article IV - Management

The Limited Liability Company is to be managed by one member and is, therefore, a member-managed company.

Kwame T. Thompson

Authorized Representative of Member.

(In accordance with section 608 408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kwame T. Thompson

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SECKETARY OF STATE
TALLAHASSEF FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

KWAME CONSTRUCTION CONSULTANTS, LLC

2. The name and the Florida street address of the registered agent and office are:

Kwame T. Thompson 37 N. Orange Avenue, Suite 420 Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 Jam familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

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