THOMAS D. WRIGHT, P.A. OO 2473

ATTORNEY AT LAW

340 North Causeway New Smyrna Beach, Florida 32169

Telephone: (904) 428-3311 Fax: (904) 427-9516 E Mail: tdwlaw@aol.com

Him

February 5, 2001

Florida Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

800003662638---2 -02/08/01--01119--017 *****160.00 *****160.00

Re: Southbeach General Construction & Consulting, L.L.C.

Ladies & Gentlemen:

Please find enclosed Articles of Organization for the above (in duplicate) for filing. My check payable to your division is enclosed in the sum of \$160.00 in payment of the filing fees. Please return a certified copy of the Articles to this office at the above mailing address.

Sincerely,

Thomas D. Wright.

TDW/da Enclosures 01 FEB -8 PM 2: 54

SECRETARY OF STATE CHAISTONS

ARTICLES OF ORGANIZATION

OF

SOUTHBEACH GENERAL CONSTRUCTION & CONSULTING, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be SOUTHBEACH GENERAL CONSTRUCTION & CONSULTING, LLC. ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 6104 South Atlantic Avenue, New Smyrna Beach, Florida 32169.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

AGENT ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are CLAUDE THORNHILL, 6104 South Atlantic Avenue, New Smyrna Beach, Florida 32169.

ARTICLE V -- MANAGEMENT

33

The company shall be managed by its members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at New Smyrna Beach, Florida, on the day of January, 2001.

Witness as to Thornhill

LAUDE THORNHILL

Witness as to Thornhill

Sworn to and subscribed before me under oath this 2d day of 66., 2001, by CLAUDE THORNHILL, who is personally known to me.

Notary Public - State of Florida

(Seal)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of Florida Statutes, SOUTHBEACH GENERAL CONSTRUCTION & CONSULTING, LLC. 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 SOUTHBEACH GENERAL CONSTRUCTION & CONSULTING, LLC.
- 2. The name and street address of the registered agent in Florida are: CLAUDE THORNHILL, 6104 South Atlantic Avenue, New Smyrna Beach, Florida 32169.

The undersigned, being the person named in the articles of organization of SOUTHBEACH GENERAL CONSTRUCTION & CONSULTING, LLC. as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 2 day of 6., 2001.

Organizer/Registered Agent