

ATTORNEY AT LAW

A Professional Association

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SARASOTA, FLORIDA 34239-601

March 26, 2001

BRADLEY W. HOGREVE, P.A.*
*BOARD CERTIFIED REAL ESTATE ATTORNEY

Secretary of State Division of Corporations 409 East Gaines Street Tallahasse FL 32399

Him

RE: Pierson Building & Strelepmen t

Dear Sir/Madam:

200003911872--2 -03/27/01--01053--001 ****125.00 ****125.00

Enclosed please find the Articles of Organization for the Pierson Building & Supplies, L.L.C. together with this firm's check for \$125.00 for the filing and registered agent fees. I have also enclosed a duplicate copy to stamp and return to my office

If you have any questions, please do not hesitate to contact me.

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ARTICLES OF ORGANIZATION

PIERSON BUILDING & DEVELOPMENT, L.L.C.

A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. <u>Name.</u> The name of the limited liability company is PIERSON BUILDING AND DEVELOPMENT, L.L.C..
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address of the principle office and the mailing address of the limited liability company is 1919 Buccaneer Drive, Sarasota Florida 34241. The name and address of the registered office of the limited liability company is: Bradley W. Hogreve, P.A., 3700 S. Tamiami Trail, Suite 201, Sarasota, FL 34239.
- 4. <u>Term.</u> Term of this L.L.C. shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual.
- 7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members: MARK PIERSON

1919 Buccaneer Drive Sarasota, FL 34231

- 8. Additional Members. The names and addresses of additional members(s) are as NONE
- 9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

MARK PIERSON

Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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. $\underline{\text{Name}}$. The name of the limited liability company is PIERSON BUILDING & DEVELOPMENT, L.L.C.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 3700 S. Tamiami Trail, #201, Sarasota, FL 34239.
- 3. Registered Agent. BRADLEY W. HOGREVE, ESQ., is appointed, and by his signature below accepts appointment, to act as the Registered agent of PIERSON BUILDING & DEVELOPMENT, L.L.C..

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.

BRADLEY W. HOZREVE, ESQ.