# MCJONAL, FEING, MOORIEAD ARGESON FREENASATILE FOR TORKETS AT LAW 4300 BAYOU BOULEVARD, SUITE 13

4300 Bayou Boulevard, Sutte 13 Pensacola, Florida 32503-2671

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\*\*Board Certified Real Estate

\*Board Certified Business Litigation

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‡Also Admitted in District of Columbia

00955-08827-00676-0067/RES

LY TO: STEPHEN R. MOORHEAD srmoorhead@pensacolalaw.com

April 18, 2001

Secretary of State Corporate Division 409 E. Gaines Street Tallahassee, FL 32399

RE:

Southeast Building Systems, LLC

Our File No.: SRM-01-8741

MOI-954

**400004045194**--6 -04/23/01--01155--008

\*\*\*\*142.50 \*\*\*\*142.50

#### Gentlemen:

Enclosed are the original and one copy of Articles of Organization and Certificate of Designation of Registered Agent for the above-named corporation. Also enclosed is a check in the amount of \$142.50 representing the following fees:

Filing fee \$100.00
Certified fee 17.50
Registered agent fee 25.00
TOTAL \$142.50

400004045194--6 -05/09/01--01122--005 \*\*\*\*\*\*12.50 \*\*\*\*\*\*12.50

Please file the original of the enclosed Articles of Organization and return a certified copy to the undersigned.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,

Stephen R. Moorhead

SRM/dcp Enclosures

cc: Mr. John Junot

Corporations\Southeast\secystate.articles

OI MAY -9 PM 1: 35 SECRETARY OF STATE



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 2001

STEPHEN R. MOORHEAD MCDONALD, FLEMING, MOORHEAD, FERGUSON, G 4300 BAYOU BOULEVARD, SUITE 13 PENSACOLA, FL 32503-2671

SUBJECT: SOUTHEAST BUILDING SYSTEMS, LLC

Ref. Number: W01000009547

We have received your document for SOUTHEAST BUILDING SYSTEMS, LLC and your check(s) totaling \$142.50. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$12.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 801A00024993

## ARTICLES OF ORGANIZATION OF SOUTHEAST BUILDING SYSTEMS, LLC

#### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is: SOUTHEAST BUILDING SYSTEMS, LLC

#### ARTICLE II — Address:

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

956 Broken Arrow Lane Cantonment, FL 32533

#### ARTICLE III - Duration:

The period of duration for the Company shall be: Perpetual except as provided in Arbhereof.

#### ARTICLE IV — Management:

The Company is to be managed by the members and the names and addresses of the initial Members are:

John P. Junot, 956 Broken Arrow Lane, Cantonment, FL 32533

#### ARTICLE V — Registered Agent:

The name of the company's initial registered agent in Florida is Stephen R. Moorhead. The address of the company's initial registered office in Florida is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503.

#### ARTICLE VI — Admission of Additional Members:

Members of the company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of membership unit holder(s), and the membership unit holders shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VII — Members' Rights to Continue Business:

The right, if given, of the remaining member(s) of the limited liability company to continue the 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 shall be:

The remaining member(s) of the company have the right to continue the 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 only upon the vote of a majority in interest of the remaining members.

#### ARTICLE VIII — Agency Authority of Members:

Subject to the provisions of the operating agreement of the Company, if any, members of the Company shall have authority as prescribed by Section 608.4235 of the Florida Limited Liability Company Act.

#### **ARTICLE IX** —Limited Liability:

Pursuant to Sections 608.4227 and 608.4228 of the Florida Limited Liability Company Act, (2000), the members shall not be personally liable for any debt, obligation, or liability of the Company regardless of whether the Company or its members observe the usual company formalities or requirements relating to the exercise of its Company powers or management.

#### **ARTICLE X - Transfer of Member's Interest**

The interest of each member in the company is not freely transferable or assignable. A member's interest in the Company may be transferred or assigned only as provided in, and in accordance with, sections 608.4232, 608.432, and 608.433 of the Florida Limited Liability Company Act (2000).

#### **ARTICLE X** —Additional Provisions:

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members listed in Article IV.

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

kohn P. Junot Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/

REGISTERED OFFICE

**OF** 

SOUTHEAST BUILDING SYSTEMS, LLC

Pursuant to the provisions of <u>Section 608.415</u> or Florida Statutes, the undersigned Limited

Liability Company submits the following statement in designating the registered office/registered

agent, in the State of Florida:

(1) The name of the limited liability company is SOUTHEAST BUILDING SYSTEMS,

LLC

(2) The name and address of the registered agent and office is: Stephen R. Moorhead,

4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503.

Having been named as registered agent and to accept service of process for the above-named

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.

Dated: APRIL 16, 2001

Stephen R. Moorhead