# LO 1000014106 Megias, McCabe & Samiljan Attornevs At Law

Carlos M. Megias Timothy P. McCabe Steven T. Samiljan

2135 S. Congress Ave., #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax: 969-9698

#### VIA FEDERAL EXPRESS

August 16, 2001

SECRETARY OF STATE 409 E. Gaines Street Tallahassee, Florida 32399 500004540085--5 -08/17/01--01048--017 \*\*\*\*125.00 \*\*\*\*\*125.00

ATTN: Division of Corporations/New Florida LLC

RE: E.L.E.C. Construction, LLC.

Articles of Organization for Florida Limited Liability Company

Dear Sir/Madam:

Enclosed, please find the Articles of Organization and Certificate of Designation of Registered Agent along with our trust account check in the amount of \$125.00 payable to Secretary of State. Upon filing please return in the enclosed pre-paid addressed federal express envelope. Should you need anything further, please do not hesitate to contact our office.

Sincerely,

Carlos Megias

CM/js

encls.

OI NUG 17 PHIZ: 06



# ARTICLES OF ORGANIZATION OF

E.L.E.C. Construction, 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 E.L.E.C. Construction, LLC, ("company").

### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 1875 Primrose Lane, Wellington, Florida 33414.

# ARTICLE III - DURATION

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

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is PEDRO OJEDA, 1875 Primrose Lane, Wellington, Florida 33414.

#### ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

# ARTICLE VI - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his

or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless 75% of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VII. - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

## ARTICLEVII - MANAGEMENT

The company shall be managed by a manager 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. The name and address of the initial manager of the company are PEDRO OJEDA, 1875 Primrose Lane, Wellington, Florida 33414.

. IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these
articles of organization at West Palm Beach, Florida, on August 16, 2001.
PEDRO OJEDA /
A STATE OF THE STA
Sworn to and subscribed before me this AUGUST 16, 2001, by PEDRO OJEDA.
The Mer Handle Broom B. C. A.
Notary Public - State of Florida Regulation of Plorida Regulation
Personally Known #CC 922657
Produced Identification
Type of Identification Produced Planting
(Seal)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, E.L.E.C. Construction, LLC submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of he limited liability company is E.L.E.C. Construction, LLC.
- 2. The name and street address of the registered agent in Florida are:

PEDRO OJEDA 1875 Primrose Lane Wellington, Florida 33414.

The undersigned, being the person named in the articles of incorporation of E.L.E.C. Construction, LLC, as registered agent of this limited liability company, hereby consents to accept service of process for the above-styled 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.

PEDRO OJEDA

Sworn to and subscriped before me this .....(date)'...., by .....(name

Notary Public -- State of Flor

Personally Known

OR

Produced Identification-

Type of Identification Produced .

(Seal)