

Telephone (386) 788-3718

Port Orange, Florida 32127

November 12, 2001

Corporate Documents
Department of State

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 战。出

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Re: Filing of Articles of Organization of Hazen Construction, L.L.C.

Dear Sirs/Madams,

Enclosed please find the executed Articles of Organization of Hazen Construction L.L.C. for filing with the Division of Corporations.

Also find enclosed a check in the amount of \$155.00 for the following fees:

Filing Fee

\$100.00

Registered Agent Fee

\$ 25.00

Certified Copy Fee

\$ 30.00

The certified copy of the filed Articles of Organization can be mailed back to me at the above address. Should you have any questions or there be any further information required for filing, please feel free to contact me at the above telephone number.

Thank you for your assistance.

Sincerely,

Marc Hazen

Managing Member/Registered Agent

SECRETARY OF STATE

ARTICLES OF ORGANIZATION

<u>OF</u>

HAZEN CONSTRUCTION, L.L.C.

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 HAZEN CONSTRUCTION, L.L.C.

ARTICLE II - ADDRESS

The mailing and street address of the company shall be 438 Champagne Circle, Port Orange, Florida 32127.

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 earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is to be Marc Hazen, 438 Champagne Circle, Port Orange, Florida 32127.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as follows:

Marc Hazen \$100.00 100%

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ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

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 all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member, 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 the consent of all the remaining members, provided there are a least two remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by the 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 the articles of organization. The names and addresses of the managing members of the company are:

Marc Hazen 438 Champagne Circle Port Orange, Florida 32127

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Port Orange, Volusia County, Florida, on this day of _______, 2001.

Marc Hazen, Managing Member

STATE OF FLORIDA COUNTY OF VOLUSIA

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Sworn to and subscribed before me this / Z day of MOV., 2001, by MARC HAZEN who is personally known to me of produced F1 & L H250-541-65-125-0
MINIO I INCLUSION TO THE POST OF THE POST
as identification. Official Seal JOHN URIBE Notary Public, State of Florida My comm. expires May 31 2003 Comm No CC840623 Notary Public
My commission expires:
ACCEPTANCE OF REGISTERED AGENT
The undersigned, being the person named in the articles of organization of HAZEN CONSTRUCTION, L.L.C., 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 or her duties, and is familiar with and accepts the obligations of the position of the registered agent.
MARC HAZEN, Registered Agent
STATE OF FLORIDA COUNTY OF VOLUSIA
Sworn to and subscribed before me this day of /2001, by MARC HAZEN, who is personally known to me produced FLD/C H250-54/-68-125-C as identification.
Official Seal JOHN URIBE Notary Public, State of Florida My comm. expires May 31 2003 Comm No CC840623 Notary Public

My commission expires: