

MIMI HANLEY CPA
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L010000 21989

November 2, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/18/01--01056--001
*****21.25 *****21.25

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-11/18/01--01095--006
*****133.75 *****133.75

Re: Ratliff Construction LLC

W01-26767

Enclosed please find Articles of Organization for Limited Liability Company, together with one copy of same and a check in the amount of \$ 133.75. Please file the articles, issue and return to me a certified copy of same.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Sincerely,

Mimi Hanley

Mimi Hanley CPA

Enclosure: articles of organization
Copy of articles of organization
Check in the amount \$133.75

FILED
2001 DEC 18 PM 3:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

MIMI HANLEY CPA
700 N WICKHAM RD
SUITE 208
MELBOURNE, FL 32935

SUBJECT: RATLIFF CONSTRUCTION LLC
Ref. Number: W01000026767

We have received your document for RATLIFF CONSTRUCTION LLC and check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$21.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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).

Please return 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 101A00062581

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: RATLIFF CONSTRUCTION LLC.

ARTICLE II - Address:

The mailing address and street address of the principle office of the Limited Liability Company:

Mailing Address: 280 Grant Rd.
Palm Bay, Fl 32909

Principal Address: 6180 Babcock St. SE #C45
Palm Bay, Fl 32909

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designed, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person who are designated or appointed as operational manager shall carry out and further the decision and actions of the managers and member(s) made pursuant to the operating Agreement and shall be authorized to execute on any and all reports, forms instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type of form of document by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriated or beneficial to carry out or further such decisions or actions.

(In accordance with section 608.408(3), Florida Statutes, the execution of this Document Constitutes an affirmation under the penalties of perjury that the facts Stated herein are true.)

Mary M. Ratliff
Mary M. Ratliff

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Ratliff Construction LLC.
2. The name and the Florida street address of the registered agent is:

William Arthur Ratliff
280 Grant Rd.
Palm Bay, FL 32909

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.

William Arthur Ratliff

By William ARTHUR RATLIFF

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