

LO1000022163

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00855-02827-00676-02963

W01-26724

000004684720--8
-11/16/01--01029--015
*****78.75 *****78.75

SUBJECT: TRAN CONSTRUCTION GROUP, LLC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

MJH

000004684720--8
-12/20/01--01001--005
*****51.25 *****51.25

Enclosed is an original and one (1) copy of the articles of ORGANIZATION
and a check for:

\$70.00
Filing Fee

X \$78.75
Filing Fee & Certificate of Status

FROM: HENRY T. LOUDEN
Address 420 LINCOLN ROAD, SUITE M-1
MIAMI BEACH, FL 33139
Daytime Telephone number 305-673-5427

FILED
01 DEC 18 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2001

HENRY T. LOUDEN
420 LINCOLN ROAD, SUITE M-1
MIAMI BEACH, FL 33139

SUBJECT: TRAN CONSTRUCTION GROUP, LLC
Ref. Number: W01000026726

We have received your document for TRAN CONSTRUCTION GROUP, LLC and your check(s) totaling \$78.75. 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 \$51.25.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 801A00062456

ARTICLES OF ORGANIZATION

OF

TRAN CONSTRUCTION GROUP, LLC.

ARTICLE I NAME & DURATION

The name of this Limited Liability Company is TRAN CONSTRUCTION GROUP, LLC. (hereinafter referred to as the "Company"). The duration of the Company shall be perpetual.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the Company is 420 LINCOLN ROAD, SUITE M-1, MIAMI BEACH, FL 33139 or such other place as the Manager(s) determine from time to time. The mailing address shall be the same as the principal office address.

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Florida is 420 LINCOLN ROAD, SUITE M-1, MIAMI BEACH, FL 33139. The name of registered agent at such address is HENRY T. LOUDEN

ARTICLE IV COMPANY PURPOSES, POWERS AND RIGHTS

1. The nature of the business to be conducted or promoted and the purposes of the Company are to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (the "Act").
2. In furtherance of its corporate purposes, the Company shall have all of the general and specific powers and rights granted to and conferred on a limited liability company by the Act.

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JUN 18 PM 4:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
MANAGEMENT**

The Company shall be managed by Managers.

**ARTICLE VI
AMENDMENT**

The members shall have the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon the Members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami, Florida on this 25TH day of OCTOBER, 2001

By:

HENRY T. LOUDEN

Authorized Representative of Member

REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Limited Liability Company Act, the following is submitted,
in Compliance with the statute:

That TRAN CONSTRUCTION GROUP, LLC., desiring to organize under the laws
of the State of Florida, and to establish a registered office as indicated in the Articles of
Organization, has named HENRY T. LOUDEN at 420 LINCOLN ROAD, SUITE M-1,
MIAMI BEACH, FL 33139, as its registered agent to accept service of process and perform
such other duties as are required in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process and serve as registered agent for the
above-stated Company at the place designated in this Certificate, the undersigned, by and
through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply
with the provision of the statute relative in keeping open the office, and further states that I
am familiar with Section 608.415, Florida Statutes.

TRAN CONSTRUCTION GROUP, LLC.

BY: 
HENRY T. LOUDEN

DATED: October 25, 2001