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Account Number : 076402003516
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LIMITED LIABILITY COMPANY**Warren Owen Custom Homes, LLC**

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FAX AUDIT # H020000012094

**ARTICLES OF ORGANIZATION
OF
WARREN OWEN CUSTOM HOMES, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of this Limited Liability Company shall be Warren Owen Custom Homes, LLC (the "Company"). The mailing address and street address of the principal office of the Company is 9949 Clear Lakes Circle, Naples, Florida 34109.

ARTICLE II

DURATION

The Company shall exist perpetually until dissolved pursuant to a written agreement of all members of the Company, or as provided by law, or as provided by the Company's Operating Agreement.

ARTICLE III

DESIGNATION OF REGISTERED AGENT

The name and address of the registered agent and office of the Company shall be **LESTER B. LAW, Esq.**, Grant, Fridkin, Pearson, Athan & Crown, P.A., Pelican Bay Corporate Centre, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

FAX AUDIT # H020000012094

Lester B. Law, Esquire

Grant, Fridkin, Pearson, Athan & Crown, P.A.

5551 Ridgewood Drive, Suite 501, Naples, FL 34108

(941) 514-1000

Florida Bar #0993300

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ARTICLE IV

THE MEMBERS

The initial members of the Company (hereafter the "Members") shall be:

Warren Adam Owen (Member and Manager).

Adam Owen (Member).

ARTICLE V

MANAGEMENT OF COMPANY BUSINESS

The Company's day to day business will be managed by one or more managers and is therefore a manager-managed company.

ARTICLE VI

ADDITIONAL MEMBERS

The Members may admit additional members upon Certificate of Membership signed by the existing Members.

ARTICLE VII

LIMITATIONS ON MEMBERS

The Members shall not take any action on behalf of this Company that is prohibited by the Florida Limited Liability Company Act, or any action that requires consent of the other Members of the Company without first obtaining the prior written consent of all Members of the Company. Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

