

L 02000000399



ACCOUNT NO. : 072100000032

REFERENCE : 615886 7274201

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pizito

ORDER DATE : January 7, 2002

ORDER TIME : 9:54 AM

ORDER NO. : 615886-005

CUSTOMER NO: 7274201

CUSTOMER: Ms. Amy H. Johnson
Brant Abraham Reiter &
McCormick, P.a.
50 North Laura Street
Suite 2750
Jacksonville, FL 32202

RECEIVED
02 JAN -7 AM 10:40
DEPARTMENT OF STATE
BUREAU OF CONSTITUTIONAL
AND ADMINISTRATIVE SERVICES
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: OSHER CONSTRUCTION, LLC

500004754695--2

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

JB
1-7-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -7 AM 11:45

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION
OF
OSHER 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 Osher Construction, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 13134 Redon Drive, Palm Beach Gardens, Florida 33410.

ARTICLE III - DURATION

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the regulations of the Company.

ARTICLE IV - REGISTERED OFFICE AND AGENT

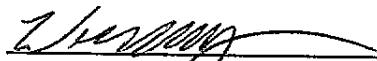
The name and street address of the registered agent of the Company in the state of Florida is Brant, Abraham, Reiter & McCormick, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202. PD1000054278

ARTICLE IX - MANAGEMENT BY MEMBERS

The Company shall be managed by its Members. The Members may adopt regulations for the management of the business and affairs of the Company not inconsistent with law.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned on the 4th day of January, 2002.


William P. Brant
Authorized Representative

02 JAN - 7 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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

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

Brant, Abraham, Reiter & McCormick, P.A.
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of Osher Construction, LLC 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 registered agent.

Brant, Abraham, Reiter & McCormick, P.A.

By: 
William P. Brant

Its: President

"Registered Agent"

02 JAN - 7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED