

TRANSMITTAL LETTER

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

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-01/02/02--01030--003  
\*\*\*\*133.75 \*\*\*\*133.75

SUBJECT: GEN-EX BUILDERS, LLC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of ORGANIZATION  
and a check for \$133.75:

☒ \$100.00  
Filing Fee  
☒ \$8.75  
Certificate of Status  
☒ \$25.00  
Registered Agent

FROM: KEVIN KAUFMAN  
Address 420 Lincoln Road, Suite M-1  
MIAMI BEACH, FL 33139  
Daytime Telephone number 305-673-5427

FILED  
2002 JAN -2 PM 1:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

*gc*

## **ARTICLES OF ORGANIZATION**

**OF**

**GEN-EX BUILDERS, LLC.**

### **ARTICLE I NAME & DURATION**

The name of this Limited Liability Company is GEN-EX BUILDERS, 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 KEVIN KAUFMAN

### **ARTICLE I 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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**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 28th day of December 2001

By:

  
\_\_\_\_\_  
**KEVIN KAUFMAN**  
Authorized Representative of Member

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## **REGISTERED AGENT CERTIFICATE**

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

That GEN-EX BUILDERS, 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 KEVIN KAUFMAN 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.

**GEN-EX BUILDERS, LLC.**

BY: KEVIN KAUFMAN 

**DATED: December 28, 2001**

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