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## LIMITED LIABILITY COMPANY

Florida Pile Drivers, LLC

|                       |          |
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| Certificate of Status | 0        |
| Certified Copy        | 0        |
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**ARTICLES OF ORGANIZATION  
OF  
FLORIDA PILE DRIVERS, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

**ARTICLE I - NAME**

The name of this limited liability company is FLORIDA PILE DRIVERS, LLC (the "Company").

**ARTICLE II - PERIOD OF DURATION**

The Company shall have perpetual duration unless it is dissolved and its affairs wound up in accordance with the Company's Regulations or the Florida Limited Liability Company Act.

**ARTICLE III - PURPOSE**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE IV - ADDRESS OF INITIAL PRINCIPAL OFFICE OF COMPANY**

The mailing address and street address of the initial principal office in Florida for the Company is 61 Cullman Avenue, Santa Rosa Beach, Florida 32459.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent in Florida for the Company is 61 Cullman Avenue, Santa Rosa Beach, Florida 32459.

**ARTICLE VI - INITIAL CAPITAL CONTRIBUTIONS**

The total amount of cash and a description of the agreed value of property, other than cash initially contributed to the Company, is \$100.00 in cash and no other property is being contributed to the Company at this time.

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ARTICLE VII - ADDITIONAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all Members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the Members of the Company.

ARTICLE VIII - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted only upon the written consent from the majority of the then existing Members of the Company.

ARTICLE IX - CONTINUITY OF BUSINESS

If a Member of the company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may continue the business of the Company pursuant to the Company's Regulations.

ARTICLE X - MANAGEMENT

The Company is to be managed by an operating Manager or Managers. The name and address of the initial Manager of the Company, whom shall serve as the operating manager until the first annual meeting of the Members or until his successor is elected and shall qualify, is:

Michael W. Senior  
61 Cullman Avenue  
Santa Rosa Beach, Florida 32459

ARTICLE XI - INDIVIDUALS FORMING COMPANY

The names and addresses of the Members forming this Company are Michael W. Senior and Susan Lexinc Senior, 61 Cullman Avenue, Santa Rosa Beach, Florida 32459 and their authorized representative for purposes of executing these Articles of Organization is Dawn E. Larsh, 36468 Emerald Coast Parkway, Suite 2101, Destin, Florida 32541.

IN WITNESS WHEREOF, the undersigned has executed these Articles on the 10<sup>th</sup> day of January, 2002 as the authorized representative for the Members of the Company identified above.

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By: 

Dawn E. Larsh

STATE OF FLORIDA

COUNTY OF OKALOOSA

On this 10<sup>th</sup> day of January, 2002, before me personally appeared Dawn E. Larsh, the authorized representative of the Members of the Company, a Florida Limited Liability Company to be formed, to me personally known to be the person who executed the foregoing, and acknowledged before me that he executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.



  
Notary Public  
My Commission Expires:

THIS INSTRUMENT PREPARED BY  
Dawn E. Larsh  
36468 Emerald Coast Parkway, Suite 2101  
Destin, Florida 32541  
(850) 837-9166

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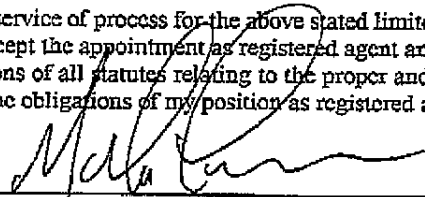
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 608.415, FLORIDA STATUTES, THE REFERENCED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Florida Pile Drivers, LLC
2. The name and address of the registered agent and office is: Michael W. Senior, 61 Cullman Avenue, Santa Rosa Beach, Florida 32459.

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.

DATED January 10, 2002 by:

  
\_\_\_\_\_  
Michael W. Senior

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