

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L02000003129

Big Island Excavating South LLC

1 00004896661 -- 7

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****375.00 ****125.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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02 FEB -8 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JB
2-8-02

Signature _____

Requested by: SW 2/8
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF ORGANIZATION
OF
Big Island Excavating South, . , L.L.C.**

(A Florida Limited Liability Company
pursuant to F.S. 608.401 et seq.)

We, the undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

ARTICLE I

The name and address of the limited liability company is *Big Island Excavating South, . , L.L.C., 2375 North Tamiami Trail, Suite 206, Naples, Collier County, Florida 34103*. This address shall be used as both the principal and mailing address of the company.

ARTICLE II

The period of duration of the limited liability company shall commence on the date of filing of these Articles of Organization with the Florida Secretary of State and shall expire on 31 December 2029, unless dissolved in accordance with applicable law or pursuant to the rights of members as granted in the Operating Agreement of the company.

ARTICLE III

The limited liability company is organized for profit and the nature of its business purpose is to enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association or corporation, municipality, county, parish, territory, government or other municipal or governmental subdivision; to engage in any other lawful act or activity for which limited liability companies may be organized under the laws of the State of Florida; to have and to exercise all the powers conferred by the laws of Florida upon limited liability companies formed under the laws pursuant to and under which this company is formed, as such laws are now in effect or may at any time hereafter be amended.

ARTICLE IV

The name and the Florida street address of the registered agent is William L. McDaniel, Jr., 2375 North Tamiami Trail, Suite 206, Naples, Collier County, Florida 34103.

DECEMBER 8 PM 12:27

APPROVED
AND
FILED

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE V

The business of the company shall be managed by the principals who shall have the power to make, alter and repeal the Operating Agreement of the company in the manner provided therein. In the event any principal is not a natural person, then such principal may designate one or more individuals to represent such principal in the management of the company.

ARTICLE VI

The initial principals and their addresses are:

- ◆ William L. McDaniel, Jr., 7000 Big Island Ranch Road, Naples, Florida 34120
- ◆ James E. Ivey, 7000 Big Island Ranch Road, Naples, Florida 34120

ARTICLE VII

The principals shall not be subject to the payment of company debts to any extent whatsoever.

ARTICLE VIII

No other persons or entities may be admitted as a principal of the company without the prior written consent of all principals then existing. No principal may assign, convey or transfer principalship in the company without the prior written consent of each other principal, except as may be provided in the Operating Agreement.

ARTICLE IX

NOTED
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APPROVED
AND
FILED

Upon the death, retirement, resignation, expulsion, bankruptcy or other event causing termination of a principal's interest in the company, the company shall be dissolved as provided under the laws of the State of Florida; unless the principals elect to continue the company in accordance with the terms of the Operating Agreement.

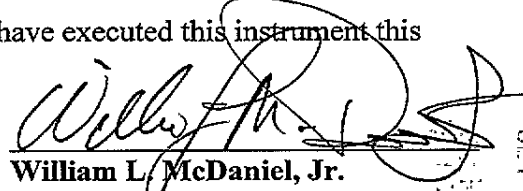
ARTICLE X

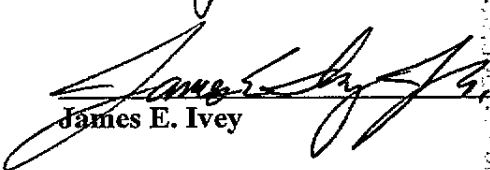
For federal and state income tax purposes the company intends and elects to be classified as a partnership.

ARTICLE XI

As used herein the term "Majority in Interest" shall mean any group of the principals (excluding any principal who at such time is deemed to be in default in the Operating Agreement) holding an aggregate of more than 50% of the Percentage Interests (as defined in the Operating Agreement) (excluding the entire Percentage Interest of any principal who at such time is deemed to be in default of the Operating Agreement) as determined at the time such Majority in Interest provisions provision applies.

22 IN WITNESS WHEREOF, the principals have executed this instrument this
day of January, 2002.


William L. McDaniel, Jr.


James E. Ivey

02 JAN -8 PM 12:27

APPROVED
AND
FILED

ACKNOWLEDGMENT

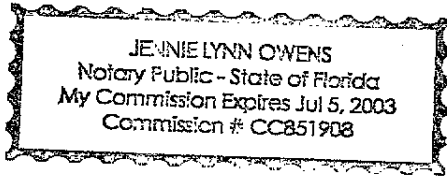
STATE OF FLORIDA

ss.

COUNTY OF COLLIER

BE IT REMEMBERED, that on this 22nd day of January, 2002, before me, the undersigned, a Notary Public in and for the county and state aforesaid, came **William L. McDaniel, Jr.**, who is personally known to me and who executed the foregoing instrument of writing, and such person duly acknowledges the execution of the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal, the day and year last above written.



Jennie L. Owens
Notary Public - State of Florida
Jennie L. Owens
Notary Public - Printed Name

My Commission Expires:

ACKNOWLEDGMENT

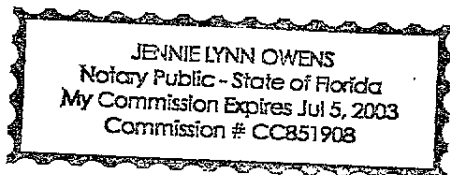
STATE OF FLORIDA

ss.

COUNTY OF COLLIER

BE IT REMEMBERED, that on this 22nd day of January, 2002, before me, the undersigned, a Notary Public in and for the county and state aforesaid, came **James E. Ivey**; who is personally known to me and who executed the foregoing instrument of writing, and such person duly acknowledges the execution of the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal, the day and year last above written.



Jennie L. Owens
Notary Public - State of Florida
Jennie L. Owens
Notary Public - Printed Name

My Commission Expires:

FILED
APR 8 - 8 PM 12:27