

L02000004130

LANE & ASSOCIATES, P.A.

International Law & Consulting

FLORIDA • GERMANY • SWITZERLAND

JAMES R. LAVIGNE, OF COUNSEL

Florida Main Office  
5301 Conroy Road  
Suite 140  
Orlando, FL 32811  
Tel: (407) 316-0343  
Fax: (407) 316-0372

Email: RAPCL@aol.com

Naples Office  
800 Laurel Oak Drive  
Suite 200  
Naples, Florida 34108  
Tel. 1-800-966-7209  
Fax: (407) 316-0372

Reply to: **ORLANDO**

February 14, 2002

800004953248--6  
-02/19/02--01038--004  
\*\*\*\*155.00 \*\*\*\*155.00

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

Via Certified Mail

Return Receipt: 7001 1140 0000 8964 9642

**RE: TOUCH OF CLASS CONSTRUCTION, LLC.**

Dear Madam or Sir,

Enclosed please find the original and one copy of the Articles of Organization and Designation of Registered Agent for TOUCH OF CLASS CONSTRUCTION, LLC.

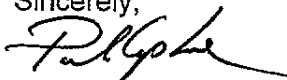
Also enclosed is a check in the amount of \$155.00 to cover the filing of the Articles of Organization, a certified copy of the Articles of Organization, and the filing of Approval of the Registered Agent.

Please send the certified copy of the Articles of Organization and the Designation of the Registered Agent to:

Lane & Associates, P.A.  
5301 Conroy Road, Suite 140  
Orlando, Florida 32811  
Tel. (407) 316-0343  
Fax (407) 316-0372

Your attention to this matter is most appreciated.

Sincerely,



Paul Camp Lane  
Attorney at Law  
Enclosures

Affiliated Offices in:  
FRANKFURT a.M. \* MÜNCHEN \* VADUZ

FILED  
02 FEB 19 PM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt

2/21

**ARTICLES OF ORGANIZATION  
OF  
TOUCH OF CLASS CONSTRUCTION, LLC**

The undersigned, as Organizer, for the purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the Limited Liability Company shall be TOUCH OF CLASS CONSTRUCTION, LLC hereinafter referred to as the "Company."

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company shall be 2201 EAST 5<sup>TH</sup> STREET, FLORIDA 33972.

**ARTICLE III -- DURATION**

The Company shall commence its existence upon the filing of these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

**ARTICLE IV -- BUSINESS PURPOSE**

The primary business purpose of the Company is to engage in various forms of commercial and residential construction services. Provided further however, the Company shall be permitted to engage in any form of legal business as permitted under the laws of the State of Florida.

**ARTICLE V -- REGISTERED OFFICE AND AGENT**

The name and street address of the Registered Agent of the Company in the State of Florida is Paul Camp Lane, 5301 Conroy Road, Orlando, Florida 32811.

**ARTICLE VI -- CAPITAL CONTRIBUTIONS**

The initial member of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A."

**ARTICLE VII -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

FILED  
FEB 19 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer interest in the Company as set forth in the regulations of the Company, which shall provide for the consent of the other members. The transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his interest approve of the proposed transfer by unanimous written consent.

## ARTICLE IX -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the then remaining members.

## ARTICLE X -- MANAGEMENT

The Company shall be managed by Managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. A manager need not be a member. The names and addresses of the initial Manager are: Patrick Caldwell as President, and Joseph J. Madison III as Secretary, both of 2201 East 5<sup>th</sup> Street, Unit 3, Lehigh Acres, Florida 33972.

The name and address initial member of the Company are:

### NAME

### ADDRESS

Patrick Caldwell

2201 East 5<sup>th</sup> Street, Unit 3  
Lehigh Acres, Florida 33972

FILED  
FEB 19 PM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Orlando, Orange County, Florida, on this 14<sup>th</sup> day of February, 2002.

WITNESS:

X

*James R. Lavigne*  
JAMES R. LAVIGNE  
Print Name

X


*Paul Camp Lane*  
Paul Camp Lane  
Organizer

STATE OF FLORIDA  
COUNTY OF ORANGE

Sworn to (or affirmed) and subscribed before me this 14<sup>th</sup> day of February, 2002, by Paul Camp Lane, who identified himself to me by producing a valid personal form of identification, as Organizer of Touch of Class Construction, LLC..

*Marjorie R. Wohl*  
Notary Public -- State of Florida  
(SEAL)

FILED  
02 FEB 19 PM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 Marjorie R Wohl  
My Commission CC902730  
Expires January 17, 2004

**Exhibit A**

Member Contributions for the Florida Limited Liability Company known as  
TOUCH OF CLASS CONSTRUCTION, LLC

<u>Member's Name</u>	<u>Percentage Ownership</u>	<u>Capital Contribution</u>
Patrick Caldwell	100%	\$1,000.00

FILED  
02 FEB 19 PM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA