

L020000 10849

JK Harris & Company

P.O. Box 1936
Brunswick, GA 31521

IRS & STATE TAX PROBLEM RESOLUTION
VETERAN IRS AGENTS & TAX PROFESSIONALS
Over 600 Offices in the U.S.

Toll-Free: 888-800-6577
Fax: 912-264-9976
www.jkharris.com

April 25, 2002

Honorable Sandy B. Mortham
Secretary of State
Capitol Plaza Level, Room 2
Tallahassee, FL 32399

800005396528--3

-05/01/02--01012--003
****125.00 ****125.00

RE: KILPATRICK CONSTRUCTION, LLC

Dear Honorable Sandy Mortham:

Enclosed for filing, please find an original and one (1) copy of the Articles of Organization, and Certificate of Designation of Registered Agent/Registered Office reference to the above-captioned matter. Also, enclosed is a check in the amount of \$125.00 to cover the filing fees of the Articles.

Please return the stamped copy back to me in the envelope provided.

If you have any questions, please contact me at (912) 264-2116 Ext. 201.

Sincerely,
Sandra Anderson
Case Specialist

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 3:52

FILED

L02-10849
AR

FF \$125.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1-NAME

The name of the Limited Liability Company is:

KILPATRICK CONSTRUCTION, LLC

ARTICLE 11-ADDRESS (MAILING AND STREET ADDRESS)

1279 N.E. 40TH PLACE
FT. LAUDERDALE, FL 33334

ARTICLES 111-REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENTS

The name and the Florida street address of the registered agent are:

KENNETH KILPATRICK
4811 N.E. 13TH TERRACE
FT. LAUDERDALE, FL 33334

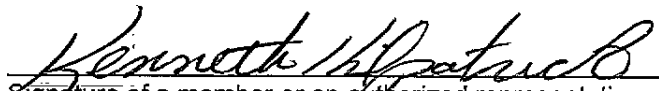
Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 IV-MANAGEMENT (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member

(In accordance with section 708.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee
KENNETH KILPATRICK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 3:52

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608, 415 OR 608,507 FLORIDA
STATUTES, THE UNDERSIGNED 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:

KILPATRICK CONSTRUCTION, LLC

2 The name and address of the registered agent and office is:

KENNETH KILPATRICK

Name

4811 N.E. 13TH TERRACE

P.O. Box or Mail Drop NOT Acceptable

FT. LAUDERDALE, FL 33334

City/State/Zip

Having been named as registered agent and to accept service or 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.

Kenneth Kilpatrick
Signature

4-21-02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 3:52

FILED