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Law Office of Karen Brown Gattozzi

1109 S. Congress Avenue ~ West Palm Beach, FL 33406
Phone 561-432-0511 ~ Fax 561-642-4325

FILED

02 MAY -2 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400005432294--2
-05/03/02-01013--022
***160.00 ***160.00

April 16, 2002

RE: Southern Eagle Builders, LLC

Dear Division of Corporations:

Enclosed herewith for filing please find Articles of Organization and Certificate of Designation of Registered Agent/Registered Office of the above captioned limited liability company.

A check made payable to your order in the amount of one hundred and sixty (\$160.00) dollars is also enclosed in payment of the filing fee for these documents, certified copy of same, and certificate of status.

A self addressed stamped envelope is included for your convenience in forwarding these documents to me.

Should you require anything further to facilitate this filing please contact me at the above noted address.

Thank you.

Sincerely,


Karen Brown Gattozzi

KBG/cc
encl.

cc: cl



**ARTICLES OF ORGANIZATION
OF
SOUTHERN EAGLE BUILDERS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Southern Eagle Builders, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1809 N.E. Victorian Lane, Jensen Beach, Florida 34957.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Henry B. Hodde, 1809 N.E. Victorian Lane, Jensen Beach, Florida 34957.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

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ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

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TALLAHASSEE, FLORIDA

Each member shall make additional capital contributions to the company only on the consent of a majority of all the members or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members.

A member may transfer his or her interest in the company as set forth in the regulations of the company, but 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 of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBER'S RIGHT TO CONTINUE BUSINESS

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 a majority vote of the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by a manager 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.

The name and address of the initial managers of the company are Henry B. Hodde, 1809 N.E. Victorian Lane, Jensen Beach, Florida 34957; and Carlos A. Rodriguez of 2501 Park Street, Lake Worth.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Palm Beach County, Florida on the 23 day of April, 2002.



JoAnne Lebron
Commission # DD 021579
Expires June 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Henry B. Hodde
Henry B. Hodde

Carlos A. Rodriguez
Carlos A. Rodriguez

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TALMADGE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 23rd day of April, 2002 by Henry B. Hodde, who is personally known to me OR ___ produced identification.

Type of identification produced: _____

Notary Public: State of Florida

JoAnne Lebron

Print Name of Notary:

JoAnne Lebron

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 12th day of April, 2002 by Carlos A. Rodriguez, who is personally known to me OR ___ produced identification.

Type of identification produced: _____

Notary Public -- State of Florida

Karen Brown Gattozzi

Print Name of Notary:

Karen Brown Gattozzi



Karen Brown Gattozzi
Commission # DD 004380
Expires April 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Exhibit A

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TALLAHASSEE, FLORIDA

1. Henry B. Hodde
1809 N.E. Victorian Lane
Jensen Beach, Florida 34957

Sharing Ratio: Fifty (50%) percent

Capital Contribution: Five Hundred (\$500.00) dollars

2. Carlos A. Rodriguez
2501 Park Street
Lake Worth, Florida 33460

Sharing Ratio: Fifty (50%) percent

Capital Contribution: Five Hundred (\$500.00) dollars

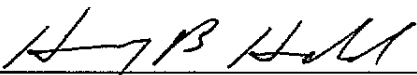
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 608.415 and/or 608.507, Southern Eagle Builders, LLC, submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is Southern Eagle Builders, LLC.
2. The name and address of the registered agent in Florida are:
Henry B. Hodde
1809 N.E. Victorian Lane
Jensen Beach, Florida 34957

The undersigned, being the person named in the articles of organization of Southern Eagle Builders, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Henry B. Hodde
Registered Agent