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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 : (608)827-5501 Fax Number

LIMITED LIABILITY COMPANY

Beautiful Concrete of Palm Beach LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FAX AUDIT # 102000 145 1127

ARTICLES OF ORGANIZATION OF

Beautiful Concrete of Palm Beach LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Beautiful Concrete of Palm Beach LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 10836 Fillmore Dr., Boynton Beach, Florida 33437.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Frederick Hamel, 10836 Fillmore Dr., Boynton Beach, Florida 33437. Located in the County of Palm Beach.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Frederick Hamel, 10836 Fillmore Dr., Boynton Beach, Florida 33437

Richard Oster, Vice President Business Filings Incorporated Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

FAX AUDIT # 402001451127_

SECULIARY OF STAIL

MAY-29-2002 04:55PM

FAX AUDIT # 4020001451127

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

608

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Beautiful Concrete of Palm Beach LLC

The name and address of the registered agent and office is Frederick Hamel, 10836 Fillmore Dr., Boynton Beach, Florida 33437. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Frederick Hamel

Date: May 29, 2002

EAX AUDIT # to 2000 1451127