

Division of Corporations

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**LO2000020185**

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0383

## From:

Account Name : BARNETT, BOLT, KIRKWOOD &amp; LONG

Account Number : 072731001155

Phone : (813) 253-2020

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY****Mathews Taylor Project I, L.L.C.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

WE 11:45

*[Handwritten signature]*

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ARTICLES OF ORGANIZATION  
OF  
MATHEWS TAYLOR PROJECT I, L.L.C.

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act (the "Act"), and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is Mathews Taylor Project I, L.L.C. (hereafter, the "Company").

ARTICLE 2

Limited Purpose

This Company is organized for the limited purpose of entering into and performing a contract with Charlotte County, a political subdivision of the State of Florida, in connection with a project for design/build services for Charlotte County Fire Stations No. 13 and 14 in West Charlotte County, Florida, RFP 2002000255, and to engage in any and all activities related or incidental thereto. The Company shall not engage in any other business without the consent of all the members.

ARTICLE 3

Effective Date

This Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

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ARTICLE 4

Mailing Address and Principal Office

The mailing address and the street address of the principal office of the Company is 1604 N. Marion Street, Tampa, Florida 33602.

ARTICLE 5

Initial Registered Office and Agent

The street address of the initial registered office of this Company is 1604 N. Marion Street, Tampa, Florida 33602, and the name of the initial registered agent of this Company at that address is David E. Oellerich.

ARTICLE 6

Management of the Company

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

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 8th day of August, 2002.

MATHEWS CONSTRUCTION OF TAMPA, INC.

By: 

David E. Oellerich, President

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STATEMENT PURSUANT TO SECTION 608.415 OF THE FLORIDA STATUTES

The undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of his position as registered agent of this Company as provided for in Chapter 608 of the Florida Statutes.

Date: August 8th, 2002



David E. Oclerich, Registered Agent

MATTHEWS TAYLOR  
TALLAHASSEE, FLORIDA

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